FEDERAL BUREAU OF INVESTIGATION
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Total Deleted Page(s) = 20
Page 138 ~ b6; b7C; b7D;
Page 139 ~ b6; b7C; b7D;
Page 140 ~ b6; b7C; b7D;
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FD-209 (Rev. 3-11-70)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO ([redacted]

DATE: 9/1/70

FROM : SA [redacted]

b6
b7C
b7D

☐ CI ☐ SI ☐ R (Prob)
☐ PCI ☐ PSI ☐ R
☐

SUBJECT: [redacted]
TECIP

Dates of Contact
8/24/70

File #s on which contacted (Use Titles when File #s not available or CI positive info.)

92-1322	BUTCH BLASI (ROEMER)
92-921	JOHN LARDINO [redacted]
92-1160	FIORI BUCCIERI (WOLF)

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

☐ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

PERSONAL DATA

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
FBI — CHICAGO

265

KLM:SVW
(4)

b7D

[redacted]

CG 92-1322

BUTCH BLASI has a business interest in the following firms:

Park[redacted] Equipment Company
River Forest, Illinois

Lamon Sewer and Water Company
Bensenville, Illinois

Larry's Equipment Company
Melrose Park, Illinois

B & B Trucking Company
Melrose Park, Illinois

Dee Dee's Hot Dog Stand
14th Halsted
Chicago, Illinois

Park[redacted] Equipment Company is operated personally by BLASI out of his home at 1131 Park Avenue, River Forest, Illinois, however it is possible a lot of work is run also out of the office of Lamon Sewer and Water Company in Bensenville. The Park[redacted] Equipment Company owns large construction equipment such as caterpiller 977's and 955's. They also have Banton Bock equipment and Northwest equipment. They store this equipment at Lamon in Bensenville. b6 b7C

Park[redacted] Equipment does a lot of work for Terra Excavating Company of Melrose Park, Illinois; Village of Bensenville, Illinois; [redacted] who does construction work out of either Franklin Park or Schiller Park, Illinois.

CG 92-1322

It is understood Larry's Equipment Company in Melrose Park obtains the large construction equipment for Park Equipment Company. Park has a business checking account with the First National Bank of Schiller Park.

Sewer and Water Company is located next to the Norwood Transport Company on the East of York Road on the South side of Irving Park Road.

SAC, CHICAGO (92-2973) (C) 9/18/70

SA AUGUST C. KEMPFF

LORNA D. NARRETT, aka
AR
OO: CHICAGO

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On September 9, 1970, the subject was contacted at [redacted] by SAs WILLIAM F. ROEMER, JR. and AUGUST C. KEMPFF. She advised that for the past two years, she has been married to [redacted] and recently moved to the address on [redacted] from her previous address of 10015 Beverly Drive, Apartment 105, Skokie, Illinois. She stated that she is driving a 1968 two-door Cadillac El Dorado with 1970 Illinois license 1353. She purchased this car new in 1968 and financed it through the First National Bank of Joliet, Joliet, Illinois.

The car is presently registered to her as LORNA D. NARRETT, even though she is presently married, due to the fact that her husband has had some financial difficulties in his business, and she did not want the car registered in her married name for fear creditors would claim it. She stated she has been making payments on this car, and presently owes several thousand dollars for it. At the time of making her loans at this bank, she stated that she lied as to her employment, which she listed as with Holiday Inns. She stated apparently no check was ever made on her stated employment.

Prior to her marriage with [redacted], she was married to [redacted], who was employed at Don the Beachcomber, in the Rush Street area.

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The subject said that her first marriage was in the name of [redacted], which was at a very young age. After being divorced from her first husband, she met GEORGE TUCCORI, who operated Jennie's Restaurant on 79th Street in Chicago. This restaurant was subsequently moved to 91st and Stony Island.

266

1 - 92-2973
1 - 92-1322
1 - 92-375
ACK/cas
(3)

92-1322

[redacted]

While married to TUCCORI, she met RALPH PIERCE, who was a frequent patron of Jennie's Restaurant. It was the custom of PIERCE in the early 1960's to use Jennie's Restaurant as the prime headquarters and the place where he met during the evening hours with his associates in organized crime on the south side of Chicago. b6 b7C

The subject advised that among the individuals who met regularly with PIERCE at Jennie's Restaurant during the early 1960's were [redacted], MURRAY L. HUMPHREYS, GUS ALEX, and LESLIE KRUSE.

The subject advised that while Jennie's Restaurant was located on 79th Street, it fronted for a bookmaking operation and that when it first moved to 91st and Stony Island, it continued to be used in this capacity, however, Mrs. JENNIE TUCCORI, the head of the TUCCORI family, which owned and operated the restaurant, put a stop to the bookmaking activities shortly after the restaurant was seen to flourish in its new location, making additional revenue unnecessary. It was advised, however, that a room in the basement of the new location was used extensively for card playing and that PIERCE and his cohorts participated in these games.

The subject advised that the only people who supervised the restaurant operation at Jennie's were GEORGE [redacted] and their mother, although she understands [redacted] TONY TUCCORI now has a voice in the operation of the restaurant and is physically on the premises most of the time. There are no other supervisors. She stated that GEORGE TUCCORI was not a close associate of RALPH PIERCE, and to her knowledge, never acted as a courier for PIERCE or any other Chicago hoodlum. b6 b7C

While married to GEORGE TUCCORI, they made trips to Miami, Los Vegas, and other areas where her husband could have conceivably been used as a courier, but she does not recall him ever having a package to deliver or an envelope.

She also stated that her husband's makeup was such that had he been entrusted with an assignment by RALPH PIERCE or one of the other Chicago hoodlums, he would have bragged to her about it. He was very impressed with his association with these people, and she feels certain would have made an issue of being entrusted by them to this extent.

The subject stated that while married to GEORGE TUCCORI, they frequently went to Don the Beachcomber, where her husband would, on frequent occasions, leave her to take care of his own business. She stated that she met [redacted] during this period, and GEORGE TUCCORI just left her there a few times too often, which resulted in the breaking up of her marriage to TUCCORI and her subsequent marriage to [redacted]. b6 b7C

She stated that while married to [redacted] she did not know him to have any hoodlum connections and considered him to be very "square."

In approximately 1963, while married to GEORGE TUCCORI, through a girlfriend of hers, [redacted], who was the mistress of [redacted], a wealthy industrialist, she was introduced to the Armory Lounge. She and [redacted] originally went there after they heard it was an excellent place to get Italian food. After becoming acquainted in the place, she met SAM GIANCANA, DOMINIC "BUTCH" BLASI, MARSHALL CIAFANO, FELIX ALDERISIO, CHUCK and SAM ENGLISH, TARQUIN "QUEENIE" SIMONELLI, FIFI BUCCIERI, JACK CERONE, DONALD ANGELINI, and numerous other Chicago hoodlums. These people all frequented the Armory Lounge, and after a short time, it became obvious to her that they were all prominent members of the Chicago hoodlum element. She stated that she was more or less the girlfriend of BUTCH BLASI, but denied any emotional or sexual involvement. She stated that she and [redacted] were offered trips on various occasions, but did not take advantage of these opportunities. b6 b7C b6 b7C

While seeing BUTCH and frequenting the Armory Lounge, she and [redacted] frequently went to the race tracks in the Chicago area and noted that the persons they went with generally won. On most occasions, she and [redacted] would be

advised that bets were made for them and they would each be given approximately $500.

In the activities of the various hoodlums in the Armory Lounge, it became evident of their status by the way in which they were treated and the difference in attention paid them. She stated on one occasion, ANTHONY ACCARDO and PAUL "THE WAITER" RICCA came to the Armory Lounge, and it was obvious that they were very highly placed, in that they were treated like visiting royalty. b6 b7C

She and [redacted] discontinued going to the Armory Lounge at a time when the Federal Bureau of Investigation (FBI) was surveilling the Armory Lounge and SAM GIANCANA on a continuing basis. She stated at this time that due to the surveillance, it was no longer any fun to be there.

The subject stated she has had no close association with any members of the Chicago hoodlum element since she was divorced from GEORGE TUCCORI, however, while living at 1000 Lake Shore Drive, she was visited on several occasions by BUTCH BLASI and several friends of his, and on one occasion while at 1005 Beverly in Skokie, she was visited by BUTCH BLASI.

Since her marriage to [redacted], the visit in Skokie was the only contact she has had with any of these people. b6 b7C

[redacted] stated that she has never acted as a courier, nor has she realized a lot of money from her association with BUTCH BLASI or other members of the Chicago hoodlum element. She stated the fact that she still owes several thousand dollars on her Cadillac should indicate that she has not had any ready source of income. She said that although she has known and been associated with Chicago hoodlums, she has no knowledge of their activities due to the fact that they would not discuss business in her presence. She

b6
b7C

advised she would be more than willing to cooperate with the FBI if she had any information that would be of value, however, in her present capacity as the wife of [redacted] she has no intention of resuming any association with these people, and any knowledge she has of them is strictly from her past associations.

Inasmuch as the subject has indicated the reasons for her knowledge and association with Chicago hoodlums and there is no indication that she is presently involved with them to any extent, no further investigation is being conducted. This case is being closed.

FD-209 (Rev. 9-8-70)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

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TO : SAC, CHICAGO ([redacted]

DATE NOV 1 0 1970

FROM : SA [redacted]

[ ] TE [X] CI [ ] SI [ ] R
[ ] PC [ ] PCI [ ] PSI [ ] R (Prob)
[ ]

SUBJECT [redacted]

Dates of Contact
10/26, 10/29, and 11/2/70

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

165-2339	SAM SAMARCO	(DOUGHERTY)
92-1998	FRANK BUCCIERI	(WOLF)
166-178	CARMEN CARDUCCI	[redacted]
92-347	PAUL RICCA	(MALONE)
92-344	ANTHONY ACCARDO	([redacted])
92-923	ROCCI PONTENZO	([redacted])

Purpose and results of contact

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[ ] NEGATIVE
[X] POSITIVE
[ ] STATISTIC

92-2007	SAM CESARIO	[redacted])
92-1322	BUTCH BLAZI	(ROEMER)
92-1355	TARQUIN SIMINELLI	(CLOSED)
92-1360	JAMES TORELLO	(WOLF)
	TECIP TICKLER	

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

[ ] Informant certified that he has furnished all information obtained by him since last contact.

Coverage
Same

PERSONAL DATA

92-1322-2467
SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
FBI — CHICAGO

JDD/nan
(12)

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[redacted]

On October 26, 1970, informant stated that SAM SAMARCO meets frequently with TURK TORELLO and passes gambling information to him.

Informant advised that SAM CESARIO has a girl friend named [redacted]. She is in her [redacted] with Illinois license [redacted]. b6 b7C b7D

On 10/29/70, informant stated that on 10/25/70, SAMARCO was working DONALD MAGGIO's [redacted].

Informant stated that bookmaking operators [redacted] of the new Federal gambling statues. These operators [redacted] made when they are contacted. b7D

Informant stated that [redacted] (phonetic) operates [redacted] SAMARCO's action. [redacted] is believed to be a partner with [redacted], also known as [redacted], who runs errands for SAMARCO. b6 b7C b7D

Informant stated that CARMEN CARDUCCI is now out of the hospital and was to date his girl friend, [redacted] SERGIO FRANCHI.

b6 b7C

Previously, informant advised regarding the wedding reception of [redacted] which was to take place on 10/30/70, at the Sheraton Blackstone Hotel.

b7D

[redacted]

On 11/2/70, informant advised that a reception was held at the Sheraton Blackstone Hotel on aofrementioned date during the evening and early morning hours. Those in attendance were as follows:

PAUL RICCA [redacted]
ANTHONY ACCARDO [redacted]
ROCCO POTENZO, who was alone
SAM CESARIO
SAM SAMARCO
FRANK BUCCIERI, with girlfriend [redacted] and on occasion introduced her as his wife.
BUTCH BLAZI and wife
TARQUIN SIMINELLI [redacted] b6 b7C
[redacted]
[redacted])
[redacted] (phonetic)
CARMEN CARDUCCI's [redacted]. CARMEN did not come as he works nights and is working six nights a week.

Informant stated there were about 550 people at the reception and following the reception the newlyweds left for Phoenix, Arizona, where they were to stay in the Governor's Suite at the Phoenix Manor. b6 b7C

Informant stated RICCA [redacted] were at a table with 10 men..

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	NOV 25 1970	9/17 - 11/18/70

TITLE OF CASE	REPORT MADE BY	TYPED BY
DOMINIC JOSEPH BLASI, aka	SA WILLIAM F. ROEMER JR.	mj
	CHARACTER OF CASE	
	AR	

REFERENCE: Report of SA WILLIAM F. ROEMER JR., dated 9/21/70, at Chicago.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report the activities of BLASI.

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ ES ☐ NO
							PENDING PROSECUTION OVER SIX MONTHS ☐ ES ☒ NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92- 1322 -2468

COPIES MADE:

3 - Bureau (92-6681)
1 - USA, Chicago
1 - Attorney in Charge
Chicago Field Office
[redacted]
2 - Chicago (92-1322)

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Typed
Scrialized 4
Indexed
Filed 4

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

U.S. GOVERNMENT PRINTING OFFICE 1970 O—375-139

CG 92-1322

b7D

INFORMANTS

Source	Date Contacted	Contacting Agent
CG T-1 is [redacted]	11/13/70	SA WILLIAM F. ROEMER, JR.

- B* -

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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Copy to: 1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office
[redacted]

Report of: SA WILLIAM F. ROEMER JR
Office: Chicago
Date: NOV 25 1970

Field Office File #: 92-1322
Bureau File #: 92-6681

Title: DOMINIC JOSEPH BLASI

Character: ANTI-RACKETEERING

Synopsis: BLASI maintains his residence at 1138 Park Avenue, River Forest, Illinois. At present time BLASI inactive in affairs of organized crime and no longer has the influence therein which he had when he was a Lieutenant of SAM GIANCINA, when GIANCINA was leader of organized crime in Chicago. At present BLASI spends bulk of time in several legitimate enterprises in which he is interested, mainly with the Park Equipment Company, River Forest, Illinois.

- P -

DETAILS: AT CHICAGO, ILLINOIS

CG T-1 advised that BLASI continues to maintain his residence at 1138 Park Avenue, River Forest, Illinois.

CG T-1 advised that at the present time BLASI is more or less inactive in the affairs of organized crime and no longer has the influence in organized crime which he had when he was the chauffeur, body guard, and appointment secretary of SAM GIANCINA, at the time when GIANCINA was the top leader of organized crime in the Chicago area. It is noted that GIANCINA voluntarily exiled himself from the United States in 1966, and is currently residing in Curnavaca, Mexico.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG T-1 also advised that at the present time BLASI spends almost all of his time in the management of the legitimate business in which he is financially involved. Informant advised that the one in which BLASI is particularly involved in is the Park Equipment in River Forest, Illinois. Informant stated that BLASI owns considerable heavy construction equipment and snow removal equipment and rents out this equipment to private contractors and to municipalities.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
NOV 25 1970

In Reply, Please Refer to
File No. CG 92-1322

Title DOMINIC JOSEPH BLASI

Character ANTI-RACKETEERING

Reference report of Special Agent William F. Roemer Jr., dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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SAC, CHICAGO ([redacted]) 12/15/70

SA [redacted]

[redacted], aka
[redacted]
PC

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On December 4, 1970, [redacted] was contacted at [redacted], and stated he is presently working as an [redacted] in the Chicago area. His permanent address is [redacted], telephone [redacted]. He has had financial difficulties lately and has been unable to pay his phone bill. For this reason his telephone has been disconnected. He has used the name [redacted] in an effort to avoid some former hoodlum associates.

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He understood the Illinois Bureau of Investigation (IBI) has been making inquiry concerning him. He believes this inquiry is regarding [redacted] purchased in June, 1969. In [redacted] needed about $1,000 for an [redacted] gave [redacted] the money and then in May asked [redacted]

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Since [redacted] did not have a good enough credit rating he requested [redacted] to purchase [redacted] name from [redacted]. It was their understanding that [redacted] to [redacted], but that [redacted] would make the payments.

Sale was arranged through [redacted] an [redacted] understood [redacted] had hoodlum connections and [redacted] was unable [redacted] without registering in [redacted] paid [redacted] and [redacted] received [redacted] in June, 1969.

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2 - [redacted]
1 - 92-1322 (BLASI)
1 - 92-1294 (MANFREDI)

KLM:cmm
(4)

-269

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
DEC 15 1970
FBI — CHICAGO

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[redacted]

[redacted] used the name [redacted] when he made payments [redacted]. He did not use his own name because he was avoiding LEO MANFREDI and BUTCH BLASI, who claimed [redacted] owed them money.

After September, 1969, [redacted] was unable to continue payments. [redacted]. Since there was [redacted] was able to sell it without difficulty. The reason [redacted] furnished him [redacted] was because of the money which [redacted] left it up to [redacted] to work out the arrangements with [redacted] It was [redacted] understanding that [redacted] in the past.

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[redacted] stated he had [redacted] and that any difficulties concerning [redacted] should have been worked out between [redacted].

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[redacted] stated he had previously been working for [redacted] is [redacted] and is running a "crooked" operation. He is skimming money from the firm. In addition, [redacted] understands [redacted] have been stealing goods they have been [redacted], which is located in [redacted] claims [redacted] owes him several thousand dollars for [redacted] during the truck strike last summer.

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The following description was obtained by observation and interview:

Name	b6 b7C b7D	[redacted], also known as
Address		[redacted]
Employment		[redacted]
Race		White
Sex		Male

[redacted]

	Hair	Brown
	Eyes	Brown
	Height	[redacted]
	Weight	[redacted]
	Date of birth	[redacted]
b6	Place of birth	Chicago, Illinois
b7C	Social Security Number	[redacted]
b7D	Illnesses	[redacted]

On December 7, 1970, [redacted] (former SA), IBI, advised that [redacted] was wanted by his office on a warrant out of [redacted]

Recommendation

It appears that [redacted] has extensive knowledge concerning organized criminal field in the Chicago area. He seemed communicative regarding some aspects of this field and it is recommended that he be designated a PC and further contacts with this target be attempted.

UNITED STATES GOVERNMENT

Memorandum

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TO : VINCE INSERRA, FBI

DATE: December 24, 1970

FROM : [redacted]
Attorney in Charge
Chicago Strike Force

SUBJECT: ORGANIZED CRIME SUBJECTS AND THEIR EMPLOYMENT.

Attached, herewith, is a list of organized crime subjects, their addresses and social security numbers and their employment during the years 1969 and/or 1970. Because of the similarity of spelling of last names and the possibility of incorrect addresses, please make sure before you use this information that the social security number of the person you now have under investigation is the same social security number as set forth in the attached pages.

Attachment

SD:lr

XEROX COPIES FOR
92-2033 (AIELLO)
92-2249 (BATTAGLIA, A.)
92-468 ([redacted])
92-1322 (BLASI)
92-1998 (BUCCIERI, FRANK)
92-1860 (DICKS')
179-53 (DISPENSA)
92-1354 (GODFREY)
92-2292 ([redacted])
165-2396 (KUSHNIR)
165-2324 (LENDER, D)
165-2323 (LENDER, N)
92-[illegible] (LOVERDI)
[illegible] ([redacted])

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92-1521 (MCGUIRE)
92-1950 ([redacted])
92-925 (NICOLETTI)
92-2538 (ORTONZI)
92-737 (PRIO)
92-2514 (RASSANO)
179-49 (SARNO)
92-2009 (SEVERINO)
92-1684 (YARAS)
168-429 (GULMETTI)
92-2182 (MAGGIO)

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Palmer

92-1322-270

	SUBJECT	SOCIAL SECURITY #	EMPLOYMENT
1.	Joseph AIELLO 7059 North Ottawa Avenue Chicago, Illinois	358-14-4287	Local #1, Laborers International Union, 5835 West North Avenue, Chicago, Illinois 60639
2.	Anthony BATTAGLIA 1502 Deerpath Lane La Grange, Illinois	322-12-9948	Joseph Corngold 1828 South 59th Court Cicero, Illinois 60650
3.	Dominic BLASI 1138 North Park Avenue River Forest, Illinois	327-14-5350	~~Louis Tedesco Plumbing 4909 West Chicago Avenue Chicago, Illinois 60651~~
4.	Frank P. BUCCIERI 2020 West Arthur Park Ridge, Illinois	b6 b7C 353-01-0204	Moeller Bros. Furniture 1272 Milwaukee Avenue Chicago, Illinois 60622
5.			
6.	Joseph CAMPANELLI 1401 Le Moyne Melrose Park, Illinois	351-05-3796	K & M Corporation 2208 West Main Street Melrose Park, Illinois 60160
7.	George Albert DICKS 5331 West Nelson Chicago, Illinois	354-10-8548	Tripp Motor Service 4741 West Arthington Street Chicago, Illinois 60644 Petroleum Contract P. O. Box 858 Sapulpa, Oklahoma
8.	Mario DISPENSA 3202 South Lowe Chicago, Illinois	356-30-2510	United Exposition 705 Merchandise Mart Chicago, Illinois 60654

	SUBJECT	SOCIAL SECURITY #	EMPLOYMENT
9.	Leonard D. FALCONE 8312 West Leland Elmwood Park, Illinois	351-20-0154	Grizaffi-Falcone Company 5937 West Grand Avenue Chicago, Illinois 60639
10.	John GATTUSO 1721 Sunset Ridge Road Glenview, Illinois	353-26-3317	A G & B Distributing 840 West 51st Street Chicago, Illinois 60609
11.	Hyman GODFREY 901 Newcastle Westchester, Illinois	325-03-3293	Wine & Spirits Merchandisers, Inc. 3600 South Racine Avenue Chicago, Illinois 60609 Hyde Park Insurance 1660 East 55th Street Chicago, Illinois 60615
12.	[redacted]	[redacted] b6 b7C	[redacted] [redacted] [redacted]
13.	Sam GUZZINO 59 Frances Lane Chicago Heights, Illinois	336-20-9496	Jack Brown Buick I 209th & Western Avenue Chicago Heights, Illinois 60411 Willard Oldsmobile 1522 Chicago Road Chicago Heights, Illinois 60411
14.	Henry KUSHNIR 850 North De Witt Chicago, Illinois	351-03-3397	J Kottra/Reliable 110 West Hubbard Street Chicago, Illinois 60610

	SUBJECT	SOCIAL SECURITY #	EMPLOYMENT
15.	David LEADER 5656 North Kerbs Chicago, Illinois	344-24-9610	3000 Irving Park Corporation 3000 Irving Park Road Chicago, Illinois 60618
16.	Norman LEADER 6724 North Knox Avenue Lincolnwood, Illinois	356-24-2077	3000 Irving Park Corporation 3000 Irving Park Road Chicago, Illinois 60618
17.	Frank LOVERDE 777 North Michigan Avenue Chicago, Illinois	346-24-3194	Evanston Cab Company 130 Chicago Avenue Evanston, Illinois
18.	Nick MAETANIS 80 Welsh Circle Barrington, Illinois	324-16-2478	City Wide Produce 36 South Water Market Chicago, Illinois 60608
19.	Marvin MARKS 5802 Capri Lane Morton Grove, Illinois	360-20-6194	Empl. Un. Health & W. 3525 West Peterson Chicago, Illinois 60645
20.	William D. MC GUIRE 1419 Garfield Boulevard Chicago, Illinois	333-16-9769	Hiram Walker Distributors 444 Lake Shore Drive Chicago, Illinois 60611 Balmoral Jockey Club 664 North Michigan Avenue Chicago, Illinois 60611 Thoro Management I Euclid-Wilke Road Arlington Heights, Illinois
21.		b6 b7C	
22.	Charles NICOLETTI 1638 North 19th Avenue Melrose Park, Illinois	338-05-1746	City Wide Produce 36 South Water Street Chicago, Illinois 60608

SUBJECT	SOCIAL SECURITY #	EMPLOYMENT
23. Anthony J. ORTENZI 1649 North 23rd Avenue Melrose Park, Illinois	335-18-5784	Rosmar Realty Corporation 4827 West Cermak Road Cicero, Illinois 60650 Town Revue 1410 South Cicero Avenue Cicero, Illinois 60650
24. Ross Prio 6485 Sauganash Lincolnwood, Illinois	342-05-0661	General Enterprise 2634 West Fullerton Avenue Chicago, Illinois 60647
25. Lawrence C. RASSANO 1801 South Scoville Berwyn, Illinois	340-14-3189	J. Freyder/Avenue 2338 South Cicero Cicero, Illinois 60651
26. Albert SARNO 2034 North 77th Avenue Elmwood Park, Illinois	336-26-7161	United Exposition 705 Merchandise Mart Chicago, Illinois 60654 R. Newman Machinery 257 Irving Avenue Hillside, Illinois 60162
27. Ralph Scaccia 2430 Gunnison Avenue Chicago, Illinois	360-01-9458	Northern Tool Corporation 7447 W. Lawrence Avenue Chicago, Illinois 60656 Karr Tool & Engine 4926 N. River Road Schiller Park, Illinois 60176 Westand Engineering 8249 North Kimball Skokie, Illinois 60076
28. Angelo Severino 5917 North Harlem Chicago, Illinois	322-14-7187	Gil-Bar Rubber Pro 118 North East Avenue Oak Park, Illinois

	SUBJECT	SOCIAL SECURITY #	EMPLOYMENT
29.	[redacted]	[redacted]	[redacted]
		b6 b7C	[redacted]
			[redacted]
30.	[redacted]	[redacted]	[redacted]
31.	Leonard Yaras 3600 North Lake Shore Dr. Chicago, Illinois	265-64-4952	A-1 Industrial Uniforms 4210 South Western Avenue Chicago, Illinois 60609
32.	Elvio L. GULMETTI 309 North 3rd Street Rockford, Illinois	346-18-1042	Larry's Liquors, Inc. 733 West State Street Rockford, Illinois
33.	Joe J. MAGGIO 1436 Illini Drive Rockford, Illinois	356-26-9796	Discount Food Distributors 1000 Samuelson Rockford, Illinois 61109

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	JAN 20 1971	11/18/70 - 1/13/71

TITLE OF CASE	REPORT MADE BY	TYPED BY
DOMINIC JOSEPH BLASI, aka	SA WILLIAM F. ROEMER	kml
	CHARACTER OF CASE	
	AR	

REFERENCE: Report of SA WILLIAM F. ROEMER dated 11/25/70 at Chicago.

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report the activities of BLASI.

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW

92-1322-271

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1 - Attorney in Charge, Chicago Field Office

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b6
b7C

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Date Fwd.				
How Fwd.				
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Notations

☆ GPO : 1968 O - 299-885

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b6
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CG 92-1322

INFORMANTS

CG T-1 is [redacted], contacted on numerous occasions, the last being on 1/12/71 by SA WILLIAM F. ROEMER.

CG T-2 is [redacted], Chicago Field Office, Department of Justice, [redacted], contacted on 12/24/70 by SA VINCENT L. INSERRA.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Copy to: 1 - United States Attorney, Chicago
1 - Attorney in Charge, Chicago Field Office, [redacted]

Report of: WILLIAM F. ROEMER
Office: Chicago, Illinois
Date: JAN 2 0 1971

Field Office File #: 92-1322
Bureau File #: 92=6681

Title: DOMINIC JOSEPH BLASI

Character: ANTIRACKETEERING

Synopsis: BLASI continues to reside at 1138 Park Avenue, River Forest, Illinois. He has not recently been seen in company of his associates in organized crime except on 11/2/70 when he attended wedding reception at Sheraton Blackstone Hotel which was also attended by several other members organized crime. BLASI claims income from Tedesco Plumbing Company, 4909 West Chicago Avenue and is also actively employed as owner of Park Avenue Equipment Company which he operates from his residence.

- P -

DETAILS: AT CHICAGO, ILLINOIS

CG T-1 advised that BLASI continues to reside with his wife, CONNIE, at 1138 Park Avenue in River Forest, Illinois.

CG T-1 advised that he has not learned of any particular association on the part of BLASI with his former close associates in organized crime in the Chicago area in recent months, although he is aware that BLASI attended a wedding reception held on November 2, 1970, at the Sheraton Blackstone Hotel, Chicago, honoring the wedding [redacted] DOMINICK SENESE, an associate of BLASI. The informant advised that he understands also in attendance at this affair was some ten or so other members of organized crime, including PAUL RICCA and ANTHONY ACCARDO, top leaders of organized crime.

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CG T-1 advised, however, that at the present time it does not appear that BLASI is taking an active interest in the affairs of organized crime or accepting any responsibility therein. Informant noted that when SAMUEL GIANCANA was the top leader of organized crime, prior to 1966, he utilized BLASI as his appointment secretary and chauffeur, and at that time BLASI had an part in organized crime. However, since the voluntary exile of GIANCANA, from the United States in June, 1966, the role of BLASI in organized crime has diminished and diminishes more, apparently, with each passing year.

CG T-1 advised that insofar as he is able to learn at this time, BLASI spends almost all of his time operating his legitimate enterprises, particularly the Park Avenue Equipment Company, which BLASI operates out of his residence in River Forest. He noted that this company leases heavy construction equipment to companies temporarily in need of same.

CG T-2 advised that during 1969 and 1970 DOMINIC BLASI, Social Security Number 327-14-5350, listing his residence as 1138 North Park Avenue in River Forest, Illinois, claimed income from the Louis Tedesco Plumbing Company, 4909 West Chicago Avenue, Chicago. It is noted that it has previously been reported that LOUIS TEDESCO, upon interview by the Federal Bureau of Investigation (FBI), admitted that BLASI is on his payroll and that he performs functions for this company.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

In Reply, Please Refer to
File No. CG 92-1322

JAN 20 1971

Title DOMINIC JOSEPH BLASI

Character ANTIRACKETEERING

Reference

Report of SA WILLIAM F. ROEMER dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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3/17/71

CODE

TELETYPE NITEL

b6
b7C

TO : DIRECTOR

FROM: SAC CHICAGO (179-267)

DOMINIC BLASI; ANTHONY V. CHAMPAGNE; LEO MANFREDI;

[redacted] - VICTIM; ECT.

CO CHICAGO.

REMYTEL JAN SEVEN SEVENTY.

AS BUREAU AWARE, BLASI PROMINENT MEMBER LCN CHICAGO AND DURING TIME WHEN SAM GIANCANA WAS BOSS OF LCN HERE BLASI WAS HIS CLOSEST CONFIDANT AND A TOP LIEUTENANT.

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IN JAN SEVENTY INFO RECEIVED FROM [redacted], THEN A PC, [redacted] BLASI, NOTORIOUS CRIMINAL ATTORNEY ANTHONY V. CHAMPAGNE AND BY LEO MANFREDI, ANOTHER PROMINENT MEMBER ORGANIZED CRIME. CHICAGO COVERED MEETING AT THAT TIME WHICH TOOK PLACE BETWEEN THESE SUBJECTS AND [redacted] HOWEVER, [redacted], MAINLY BECAUSE OF LACK OF HIS FULL COOPERATION, CHICAGO UNABLE TO MAKE ECT CASE. FULL DETAILS THIS SITUATION SET OUT IN REMYTEL.

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SINCE THAT TIME, HOWEVER, ILLINOIS BUREAU OF INVESTIGATION (IBI) HAS RELOCATED [redacted], REFERRED TO IBI BY CHICAGO OFFICE IN ANOTHER MATTER. THEY HAVE INTERVIEWED HIM AND HAVE OBTAINED FURTHER DETAILS THIS SITUATION. [redacted]

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(1) - 92-1322 1 - 92-1294 1 - 92-1950 1 - C#1 Tickler 1 - TECIP Tickler

WFR/plb
(7)

CG 179-267

PAGE TWO

CONTACT MADE WITH [redacted], FORMER SA, IBI, MARCH SIXTEEN LAST. HE HAS AGREED TO MAKE [redacted] AVAILABLE FOR INTERVIEW. HE FEELS [redacted] WILL TESTIFY AGAINST SUBJECT S IN FEDERAL COURT. HE ALSO HAS DEVELOPED INFO RE IDENTITY OF CORROBORATIVE WITNESS. [redacted] FEELS IF COOPERATION [redacted] CAN BE OBTAINED ALONG WITH NECESSARY CORROBORATIVE INFO THROUGH INVESTIGATION THAT ELEMENTS OF ECT STATUTE MIGHT BE MET.

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NOTED, BLASI ET AL [redacted] OF DECEASED HOODLUM WHICH WOULD BE VIOLATION OF SECTION EIGHT NINE FOUR OF ECT STATUTE WHICH PROHIBITS COLLECTION OF EXTENSIONS OF CREDIT BY EXTORTIONATE MEANS.

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CHICAGO WILL DISCUSS ABOVE FACTS WITH USA'S OFFICE AND BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	MAR 23 1971	1/14/71 - 3/14/71

TITLE OF CASE	REPORT MADE BY	TYPED BY
DOMINIC JOSEPH BLASI, aka	SA WILLIAM F. ROEMER, JR.	pmf
	CHARACTER OF CASE	
	ANTI - RACKETEERING	

REFERENCE: Report of SA WILLIAM F. ROEMER, JR. dated 1/20/71, at Chicago.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report the activities of BLASI.

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO
					b6 b7C		PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED SPECIAL AGENT IN CHARGE

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92-1322-273

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How Fwd.				
By				

Notations

A
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GPO : 1968 O - 299-885

CG 92-1322

b7D

Source	Date Contacted	Contacting Agent
CG T-1 [redacted]	Contacted on numerous occasions during February and March.	SA WILLIAM F. ROEMER, JR.
CG T-2 [redacted]	3/12/71	SA WILLIAM F. ROEMER, JR.

B*

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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Copy to: 1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office, [redacted]

Report of: SA WILLIAM F. ROEMER, JR. Office: Chicago, Illinois

Date: MAR 2 3 1971

Field Office File #: 92-1322 Bureau File #:

Title: DOMINIC JOSEPH BLASI

Character: ANTI - RACKETEERING

Synopsis: BLASI continues to make his residence at 1138 Park Avenue, River Forest, Illinois. He has not recently been observed or known to be in company of his associates in organized crime. Informant advised that in so far as he is able to ascertain BLASI's activities on behalf of organized crime have been drastically curtailed since SAM GIANCANA left the United States for Mexico.

- P -

DETAILS: AT CHICAGO, ILLINOIS

CG T-1 advised that BLASI continues to make his residence with his wife, CONSTANCE, at 1138 Park Avenue, River Forest, Illinois.

CG T-1 advised that although he has learned of [redacted] meetings [redacted] in recent months, [redacted] BLASI being in attendance at these meetings. b7D

CG T-2 advised that although [redacted] in the Chicago area at the present time, he is unaware that BLASI has any particular function in organized crime at this time. He advised that when SAM GIANCANA was the top leader of organized

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crime in Chicago, prior to 1965, BLASI was his confidant, body guard, chauffeur, and errand boy. However, since GIANCANA was incarcerated and then left the United States for Mexico, BLASI's use to the criminal syndicate in Chicago has declined and at the present time has been drastically curtailed. Informant advised that he knows of no particular benefit to organized crime which BLASI currently serves.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois

In Reply, Please Refer to
File No. CG 92-1322

MAR 23 1971

Title DOMINIC JOSEPH BLASI

Character ANTI-RACKETEERING

Reference is made to report of SA WILLIAM F. ROEMER, JR., dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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3/29/71

CODE

TELETYPE NITEL

TO : DIRECTOR

FROM: SAC CHICAGO (92-267)

DOMINIC BLASI, AKA; ET AL; [redacted] - VICTIM; ECT. CO CHICAGO.

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b7D

REMYTELS ADVISING OF THREATS MADE BY BLASI AND LEO MANFREDI, PROMINENT LCN MEMBERS, TO VICTIM IN EFFORT TO COLLECT LOAN PAYMENTS ON EXTENSION OF CREDIT TO [redacted]

[redacted], WHO HAS BEEN RELOCATED BY ILLINOIS BUREAU OF INVESTIGATION (IBI) AFTER HAVING BEEN REFERRED TO THEM BY CHICAGO OFFICE, WAS INTERVIEWED IN DEPTH MARCH TWENTY NINE INSTANT BY [redacted], CHIEF, CHICAGO STRIKE FORCE.

b6
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FOLLOWING LENGTHY CONFERENCE, [redacted] ADVISED HE BELIEVES SUFFICIENT EVIDENCE AVAILABLE TO INDICT BLASI AND MANFREDI UNDER SECTION EIGHT NINE FOUR OF ECT STATUTE BUT INSUFFICIENT EVIDENCE AVAILABLE TO INDICT [redacted] AND ANTHONY CHAMPAGNE, WHO WERE PRESENT WHEN SOME OF THREATS WERE MADE BUT WHO TOOK NO ACTIVE PART IN CONVERSATION.

b6
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1 - 92-1322
1 - 92-1294
1 - 92-1960
[redacted]
1 - C#1 Tickler
1 - TECIP Tickler

WFR/plb
(7)

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[redacted] REQUESTED ADDITIONAL CORROBORATIVE INVESTIGATION BUT ADVISED HE WOULD IMMEDIATELY COMMENCE DRAFTING INDICTMENT AGAINST BLASI AND MANDFREDI. [redacted] INDICATED HE EXPECTS TO PRESENT EVIDENCE TO FGJ HERE WITHIN MONTH. b6 b7C

[redacted] ADVISED HE WILL ALSO REQUEST BUAGENT TO SERVE SUBPOENA DUCES TECUM ON BANK AND TO CONDUCT INTERVIEW OF BANK PRESIDENT DUE TO IMPORTANCE TO CASE, UACB.

BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.

4/20/71
CODED

TELETYPE URGENT

TO : DIRECTOR, FBI, AND SAC, [redacted] b6 b7C b7D

FROM: SAC, CHICAGO (179-267)

DOMINIC BLASI, AKA; ET AL; [redacted] - VICTIM; ECT. OO: CHICAGO.

FOR INFO OC INSTANT CASE IS FIRST CASE IN CHICAGO TO BE TRIED UNDER PROVISIONS OF ECT STATUTE MAKING IT CRIME TO USE EXTORTIONATE MEANS TO COLLECT LEGITIMATE DEBT. CASE INVOLVES DOMINIC BLASI, LEO MANFREDI, TWO LCN MEMBERS AND LEADING HOODLUM ATTORNEY ANTHONY CHAMPAGNE, WHO [redacted]. b6 b7C b7D

VICTIM WAS RELOCATED BY ILLINOIS BUREAU OF INVESTIGATION WHICH IS COOPERATING WITH CHICAGO OFFICE THIS INVESTIGATION, ON APRIL SEVENTEEN LAST WITH [redacted] WHERE HE WILL BE SEEKING JOB. VICTIM, LIVING UNDER ASSUMED

1-C-1 Tickler
(1) 92-1322
1-92-1294
[redacted]
1-TECIP Tickler
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Post VI

92-1322-275

IDENTITY THERE, HAS BEEN INSTRUCTED TO CONTACT [redacted] FOR PURPOSES OF SETTING UP LIAISON WITH HIM IN THIS MATTER.

SUBPOENA SERVED ON [redacted] b6 b7C b7D [redacted] ON APRIL NINETEEN LAST AND [redacted] INTERVIEWED IN DEPTH. SIGNIFICANT BREAKTHROUGH IN INVESTIGATION ACHIEVED WHEN [redacted] THIS IS KEY TO INVESTIGATION BECAUSE IT EXPLAINS ITEM FORMERLY MISSING, MOTIVE FOR BLASI'S THREATS TO VICTIM.

[redacted], CHICAGO STRIKE FORCE, WHO IS PERSONALLY HANDLING THIS CASE, ELATED OVER ADMISSION OF b6 b7C b7D [redacted] AND IS SERIOUSLY CONTEMPLATING CHARGING HIM WITH [redacted].

[redacted] WILL TESTIFY BEFORE FGJ AND PRODUCE [redacted] [redacted] APRIL TWENTY TWO NEXT. INVESTIGATION CONTINUING.

BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.

4/22/71

CODE

TELETYPE NITEL

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO (179-267)

DOMINIC BLASI, AKA; ET AL. [redacted] - VICTIM; ETC. OO: CHICAGO.

FOR INFO BUREAU, FGJ PROCEEDINGS COMMENCED APRIL TWENTY TWO INSTANT RE CAPTIONED CASE WITH TESTIMONY FROM [redacted], [redacted], ORGANIZED CRIME SECTION, ILLINOIS BUREAU OF INVESTIGATION RE INFO [redacted]

[redacted], CHICAGO STRIKE FORCE, ADVISED [redacted] APRIL NINETEEN LASE. [redacted] ADVISED HE WILL COMPARE FD THREE ZERO TWO WITH TRANSCRIPT OF [redacted] TESTIMONY TO DETERMINE WHETHER HE COMMITTED PERJURY.

b3
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b3
b6
b7C

[redacted] ADVISED HE WILL ISSUE SUBPOENAS FOR ANTHONY CHAMPAGNE, HOODLUM ATTORNEY, WHO IS ALSO DEFENDANT THIS CASE, AND [redacted] [redacted] NOTED [redacted] INTERVIEWED BY CHICAGO ON APRIL TWENTY LAST CLAIMS HE CANNOT RECALL SPECIFICS OF LOAN.

b6
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WFR:nmc
1 - C-1 Tickler
1 - TECIP Tickler
1 - 92-1322
1 - 92-1294
[redacted]

276

b6
b7C

UACB CHICAGO WILL SERVE CHAMPAGNE AND [redacted] SUBPOENAS UPON REQUEST OF [redacted], WHO FEELS URGENCY AND EXIGENCIES OF CASE WARRANTS SAME.

BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.

WFR:nmc

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	MAY 26 1971	3/15 - 5/12/71

TITLE OF CASE	REPORT MADE BY	TYPED B
DOMINIC JOSEPH BLASI aka	SA WILLIAM F. ROEMER, JR.	prk
	CHARACTER OF CASE	
	AR	

REFERENCE: Report of SA WILLIAM F. ROEMER, JR., dated 3/23/71 at Chicago.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report the activities of BLASI.

INFORMANTS

Source	Date of Contact	Contacting Agent
CG T-1 is [redacted]	3/10/71	SA WILLIAM F. ROEMER, JR.

- A* -
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ACCOMPLISHMENTS CLAIMED [X] NONE

CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	ACQUIT-TALS	CASE HAS BEEN:
				b6 b7C b7D			PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED SPECIAL AGENT IN CHARGE

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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Copy to: 1-USA, Chicago
1-AIC, Chicago Field Office (ATTN: [redacted])

Report of: SA WILLIAM F. ROEMER, JR. Office: CHICAGO

Date: MAY 26 1971

Field Office File #: 92-1322 Bureau File #: 92-6681

Title: DOMINIC JOSEPH BLASI

Character: ANTI-RACKETEERING

Synopsis: [redacted] currently subject of investigation in process of being presented to FGJ, Chicago. [redacted].

b3

- P -

DETAILS: AT CHICAGO, ILLINOIS

CG T-1 advised that BLASI continues to reside with his wife CONSTANCE at 1138 Park Avenue in River Forest, Illinois. River Forest is a wealthy suburb of Chicago located just west of the city.

b3
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[redacted], Attorney-in-Charge, Chicago Field Office, Strike Force, advised that evidence is currently being presently to the Federal Grand Jury in Chicago concerning BLASI's use of extortionate means [redacted] Chicago. This case was initiated when [redacted]

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b7C

CG 92-1322

[redacted] advised that it is expected that [redacted] will be indicted by the Federal Grand Jury in the near future for this violation of the Extortionate Credit Transaction Statute.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

In Reply, Please Refer to
File No. CG 92-1322

MAY 26 1971

Title DOMINIC JOSEPH BLASI

Character ANTI-RACKETEERING

Reference is made to report of SA WILLIAM F. ROEMER, JR., dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	JUL 20 1971	5/13/71 - 7/10/71

TITLE OF CASE	REPORT MADE BY	TYPED BY
DOMINIC JOSEPH BLASI, aka	SA WILLIAM F. ROEMER JR.	mj
	CHARACTER OF CASE	
	AR	

REFERENCE: Report of SA WILLIAM F. ROEMER JR., dated 5/26/71, at Chicago, Illinois.

-P-

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report the activities of BLASI.

b6
b7C

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO
							PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED SPECIAL AGENT IN CHARGE

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☆ GPO : 1968 O - 299-885

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CG 92-1322

INFORMANTS

Source	Date of Contact	Contacting Agent
CG T-1 is [redacted]	7/8/71	SA WILLIAM C. ROEMER JR.

-B*-

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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Copy to: 1 - USA, Chicago
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Report of: SA WILLIAM F. ROEMER JR. Office: Chicago

Date: JUL 20 1971

Field Office File #: 92-1322 Bureau File #: 92-6681

Title: DOMINIC JOSEPH BLASI

Character: ANTI-RACKETEERING

Synopsis: BLASI continues to maintain his residence at 1138 Park Avenue, River Forest, Illinois. At present time is not as active as in past in activities on behalf of organized crime in Chicago. Noted he was closest confidant of SAM GIANCANA when GIANCANA was top leader of organized crime, but with absence of GIANCANA from Chicago area, BLASI no longer as active in affairs of organized crime.

-P-

DETAILS: AT CHICAGO, ILLINOIS

CG T-1 advised that BLASI continues to reside with his wife, CONNIE, at 1138 Park Avenue, River Forest, Illinois.

CG T1 advised that he is in position to know as a prominent member of organized crime in Chicago, that BUTCH BLASI is no longer nearly as active in the affairs of orgainzed as he was when he was the closest confidant, appointment secretary and chauffeur of SAM GIANCANA, at the time when GIANCANA was the top leader of organized crime in Chicago.

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CG T1 advised that during the late 1950's and until 1965, when GIANCANA was incarecerated for contempt of Federal Court, BLASI was his closest associate and carried out all of his orders. At that time it was impossible to obtain an appointment with GIANCANA, even if you were a upper echelon leader of organized crime, except through BLASI, who was kept advised by GIANCANA of his whereabouts at all times.

Informant advised that in those days on many occasions [redacted] of GIANCANA necessarily [redacted] BLASI, [redacted] GIANCANA. b7D
Informant advised that for this reason BLASI was probably as knowledgeable concerning the affairs of organized crime during those years as anybody in the Chicago area.

Informant noted that when GIANCANA became incarcerated for contempt of Federal Court in June, 1965, and then the United States immediately upon being released in June, 1966, the activity of BLASI then gradually diminished until, at the present time, he is relatively inactive therein.

Informant advised that BLASI operates and has a financial interest in several legitimate businesses, including the Park Avenue Equipment Company, which he operates out of his residence. The informant advised that this company leases heavy construction equipment and such equipment as snow cleaners, snow removal equipment to contractors and municipalities. Informant advised that he believes that BLASI has become a very wealthy individual through the income of his legitimate activity.

b3
b6
b7C

CG 92-1322

[redacted] Attorney in Charge (AIC), Chicago Field Office (CFO), Strike Force, advised that he continues to present evidence to the Federal Grand Jury (FGJ), Chicago, Illinois, concerning [redacted]

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

In Reply, Please Refer to
File No. CG 92-1322

Title DOMINIC JOSEPH BLASI

Character ANTI-RACKETEERING

Reference is made to report of Special Agent William F. Roemer Jr., dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-209 (Rev. 9-8-70)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC, CHICAGO ([redacted]

DATE: 8/5/71

FROM : SA [redacted]

☐ TE ☐ CI ☐ SI ☐ R
☐ PC ☒ PCI ☐ PSI ☐ R (Prob)
☐

SUBJECT: [redacted]

Dates of Contact
7/23/71

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-1322	DOMINIC BLASI, AR (SA ROEMER)
~~92-349~~	~~SAM GIANCANA, AR (SA ROEMER)~~

Purpose and results of contact

b6
b7C
b7D

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Source advised SA [redacted] GIANCANA [redacted].

BLASI plays at [redacted].

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage
Same 92-1322-279

PERSONAL DATA

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
AUG 5 1971
FBI — CHICAGO

DWS/mah
(3)

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	9/28/71	7/10/71 - 9/21/71

TITLE OF CASE	REPORT MADE BY	TYPED BY
DOMINIC JOSEPH BLASI, aka	SA WILLIAM F. ROEMER, JR.	pmf
	CHARACTER OF CASE: ANTI-RACKETEERING	

REFERENCE: Report of SA WILLIAM F. ROEMER, JR. dated 7/20/71, at Chicago.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue and follow to report the activities of BLASI.

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO
					b6 b7C		PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-1322-280

COPIES MADE:

3 - Bureau (92-6681)
1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office, [redacted]
(2) - Chicago (92-1322)

Searched PG
Indexed
Filed PG

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

U.S. GOVERNMENT PRINTING OFFICE : 1970 O—375-139

A
COVER PAGE

CG 92-1322

b7D

INFORMANTS

Source	Date	Contacting Agents
CG T1 [redacted]	9/13/71	SA WILLIAM F. ROEMER, JR. SA JOHN R. BASSETT

B*

COVER PAGE

FD-204 (Rev. 3-3-59)

Best Copy Available

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Copy to: 1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office, [redacted]

Report of: SA WILLIAM F. ROEMER, JR. Office: Chicago, Illinois
Date: September 28, 1971

Field Office File #: 92-1322 Bureau File #: 92-6681

Title: DOMINIC JOSEPH BLASI

Character: ANTI-RACKETEERING

Synopsis: BLASI continues to reside at 1138 Park Avenue, River Forest, Illinois. Expected that he will be indicted by FGJ in near future, due to his involvement in case concerning extortionant means of obtaining payment of legitimate loan by victim to bank under influence of organized crime.

-P-

DETAILS: AT CHICAGO, ILLINOIS

CG T1 advised that BLASI continues to reside with his wife, CONSTANCE, at 1138 Park Avenue, River Forest, Illinois.

[redacted] Chicago Task Force, advised that he continues to contemplate that he will request the indictment by a Federal Grand Jury (FGJ) in Chicago of BLASI in a case involving BLASI's use [redacted] and subservient to the directives of organized crime in Chicago. This case was initiated [redacted]

b6
b7C
b7D

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U. S. GOVERNMENT PRINTING OFFICE : 1969 O - 351-076

b7D

CG 92-1322

by BLASI and others.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
September 28, 1971

In Reply, Please Refer to
File No. 92-1322

Title DOMINIC JOSEPH BLASI

Character ANTI-RACKETEERING

Reference Reference is made to report of SA WILLIAM F. ROEMER, JR. dated and captioned above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	11/22/71	9/22 - 11/10/71

TITLE OF CASE	REPORT MADE BY	TYPED BY
DOMINIC JOSEPH BLASI, aka	SA WILLIAM F. ROEMER, JR.	mj
	CHARACTER OF CASE AR	

REFERENCE: Report of SA WILLIAM F. ROEMER, JR. dated 9/28/71, at Chicago.

-P-

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report the activities of BLASI.

b6
b7C

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED | SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-1322-281

SEARCHED
SERIALIZED
INDEXED
FILED

COPIES MADE:
3 - Bureau (92-6681)
1 - USA, Chicago
1 - AIC, Chicago Field Office
[redacted]
2 - Chicago (92-1322)

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

* GPO : 1968 O - 299-885

COVER PAGE

CG 92-1322 b7D

INFORMANTS

Source	Date Contacted	Contacting Agent
CG T-1 is [redacted]	11/4/71	SA JOHN R. BASSETT and SA WILLIAM F. ROEMER, JR.

-B*-

COVER PAGE

FD-204 (Rev. 3-3-59)

Best Copy Available

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Copy to: 1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office, [redacted]

Report of: SA WILLIAM F. ROEMER, JR. Office: Chicago
Date: 11/22/71

Field Office File #: 92-1322 Bureau File #: 92-6681

Title:

DOMINIC JOSEPH BLASI

Character:

ANTI-RACKETEERING

Synopsis:

BLASI continues to maintain his residence at 1138 Park Avenue, River Forest, Illinois. Information developed indicating that SAM GIANCANA, former top leader of organized crime in the Chicago area, who left the U.S. to go to Mexico in 1966, continues to exert considerable influence over affairs of organized crime in Chicago area, from Mexico and that his intermediary and courier is BLASI. Information developed indicating [redacted] GIANCANA [redacted] GIANCANA as [redacted] organized crime in Chicago in Chicago [redacted]. Although BLASI not currently active on day to day basis in affairs of organized crime he exerts considerable influence in the Chicago area to above circumstances. b7D

-P-

DETAILS: AT CHICAGO, ILLINOIS

CG T-1 advised that BLASI continues to reside with his wife CONNIE, at 1138 Park Avenue River Forest, Illinois.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

U. S. GOVERNMENT PRINTING OFFICE

CG T-1 advised that SAM GIANCANA, the former top boss of organized crime in the Chicago area, who voluntarily left the United States to go to Mexico in June, 1966, continues to exert considerable influence over the affairs of organized crime in Chicago.

CG T-1 advised that the courier and messanger who carries out the orders of GIANCANA and who brings information to GIANCANA on a somewhat regular basis is DOMINIC BLASI referred to his associates in organized crime as "Little Butch".

b7D

CG T-1 advised that he is aware that BLASI has [redacted].

CG T-1 advised that BLASI is the "care taker" of the affairs of GIANCANA in Chicago and although he is not active currently, on a day to day basis in the affairs of organized crime he does exert considerable influence on the affairs of organized crime, due to his close relationship with GIANCANA and the fact that leaders of organized crime care aware that he speaks with authority due to this relationship.

b7D

CG T-1 advised that [redacted]

CG T-1 advised that it is not his contention that GIANCANA continues to be the "boss" of organzied crime in Chicago, but he does have considerable influence when giving advise to other top leaders and he does have certain interests of his own, which he remains in Chicago and which are cared for him by BLASI.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

CG 92-1322

Chicago, Illinois
November 18, 1971

Title DOMINIC JOSEPH BLASI

Character ANTI-RACKETEERING

Reference is made to report of Special Agent William F. Roemer, Jr., dated and captioned above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

Sufficient contact has not been had with this source in order that a complete evaluation of his reliabilty can be made at this time.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	JAN 20 1972	9/22/71 - 1/14/72

TITLE OF CASE	REPORT MADE BY	TYPED BY
DOMINIC JOSEPH BLASI, aka	SA WILLIAM F. ROEMER, JR.	mj
	CHARACTER OF CASE	
	AR	

REFERENCE: Report of SA WILLIAM F. ROEMER, JR., 11/22/71, at Chicago.

-P-

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report the activities of BLASI.

b6
b7C

ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED | SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-1322-282

COPIES MADE:

3 - Bureau (92-6681)
1 - USA, Chicago
1 - AIC, Chicago Field Office
[redacted]
2 - Chicago (92-1322)

STAT CHD
SEARCHED
INDEXED
FILED

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

b7D

CG 92-1322

INFORMANTS

Source	Date Contacted	Contacting Agent
CG T-1 is [redacted]	1/5, 12/72	SA WILLIAM F. ROEMER, JR.

-B*-
COVER PAGE

FD-204 (Rev. 3-3-59)

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office [redacted]

Report of: SA WILLIAM F. ROEMER, JR. Office: Chicago
Date: JAN 20 1972

Field Office File #: 92-1322 Bureau File #: 92-6681

Title: DOMINIC JOSEPH BLASI

Character: ANTI-RACKETEERING

Synopsis:

BLASI continues to maintain his residence at 1138 Park Avenue, River Forest, Illinois. Although BLASI spends bulk of his activities carrying for the several legitimate enterprises which he controls and operates, he also fuctions as the "care taker" for the affairs of SAM GIANCANA, former top leader of organized crime in Chicago, who currently is residing in Mexico. BLASI functions as the "eyes and ears" of GIANCANA in Chicago and is the conduit through which the orders and directives of GIANCANA are passed to his associates in organized crime on the leadership level in Chicago.

-P-

DETAILS: AT CHICAGO, ILLINOIS

CG T-1 advised that BLASI continues to maintain his residence with his wife, CONNIE, at 1138 Park Avenue, River Forest, Illinois.

CG T-1 advised that at the present time BLASI devotes most of his activity in the several legitimate enterprises which he controls and operates in the Chicago area. However, he is also the "care taker" of SAM GIANCANA, the self-exiled top leader of organized crime in Chicago, who voluntarily left the country in June, 1966. BLASI functions as the "eyes and ears" of GIANCANA in Chicago, and is the conduit through which the orders and directives of GIANCANA are passed to the associates on a leadership level of GIANCANA in Chicago.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

JAN 20 1972

In Reply, Please Refer to
File No. CG 92-1322

Title **DOMINIC JOSEPH BLASI**

Character **ANTI-RACKETEERING**

Reference **is made to report of Special Agent William F. Roemer, Jr., dated and captioned as above.**

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-209 (Rev. 8-9-71)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC **CHICAGO** ([redacted])

DATE: **3/15/72**

FROM : SA [redacted]

☒ TE ☐ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

SUBJECT: [redacted]

b6
b7C
b7E

Dates of Contact **3/6/72, 3/9/72**

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-1322	BUTCH BLASI (ROEMER)
165-2339	SAM SAMARCO ([redacted])
165-469	JOE DELMONICO ([redacted])
TECIP TICKLER	

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Has informant shown any indication of emotional instability, unreliability or furnishing false information? **None**

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage **Same**
92-1322-28

PERSONAL DATA

SEARCHED ✓ INDEXED
SERIALIZED ✓ FILED
MAR 15 1972
FBI — CHICAGO

JDD/lae
(5)

[redacted]

b6
b7C
b7D

CG 92-1322
BUTCH BLASI

Informant advised on March 6, 1972, that BUTCH BLASI [redacted] who is under Federal indictment in Chicago [redacted], [redacted] was recently involved [redacted] and has had a problem concerning same. He was recently at the Heinz Hospital in connection with this problem.

Informant stated [redacted] and travels with the same element.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-1322) DATE: 4/25/72

FROM : SA [redacted]

b6
b7C

SUBJECT: DOMINIC BLASI

[redacted]
Tel. No. [redacted] advised he plans to go into business with [redacted], in the construction of a housing developement at Potter Road and Dempster Road, west of Glenview, Illinois. [redacted] and he came to [redacted] advised he has heard that [redacted] has hoodlum connects and he wanted to "check" on him. [redacted] was advised that he could check with the Chicago Crime Commission, Telephone Number TP 2-0101.

b6
b7C

WH:wh
(1)

[redacted]

92-1322-284

ROEMER

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02

FD-209 (Rev. 8-9-71)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

b7D

TO : SAC ([redacted])

DATE: 4/28/72

FROM : SA John R. Bassett

☒ TE ☐ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

SUBJECT: [redacted]

Dates of Contact 4/3, 26/72

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-1322 Dominick Blozi AR.

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

b6
b7C
b7D

Informant advised that Dominic Blozi appears at one of [redacted] Stand on [redacted] and receives [redacted]. Informant is personally acquainted with Blozi by [redacted] who [redacted] resides at [redacted]

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No.

☐ Informant certified that he has furnished all information obtained by him since last contact.

Coverage Some

PERSONAL DATA

0-1 need rept due 5/31/72

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 28 1972
FBI — CHICAGO

92-[illegible]-285

BLASI, DOMINIC
327-14-5350

EMPLOYER	QUARTER	INCOME
1. LOUIS TEDESCO PLUMBING	1969-Exact period unknown	$ 3,000.00
4909 West Chicago Avenue	2nd Qtr. 1969	3,250.00
Chicago, Illinois 60651	3rd Qtr. 1969	3,250.00
	4th Qtr. 1969	8,500.00
	1st Qtr. 1970	3,000.00
	2nd Qtr. 1970	1,250.00

This report covers period 1969 through 2nd Qtr. 1970

92-1322-284

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
FBI — CHICAGO

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	5/31/72	1/15 - 5/30/72

TITLE OF CASE	REPORT MADE BY	TYPED BY
DOMINIC JOSEPH BLASI, aka	SA WILLIAM F. ROEMER, JR.	mj
	CHARACTER OF CASE AR	

REFERENCE: Report of SA WILLIAM F. ROEMER, JR., 11/22/71, at Chicago.

-P-

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report the activities of BLASI.

b6
b7C

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED | SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

287

SEARCHED
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INDEXED
FILED

COPIES MADE:

3 - Bureau (92-6681)
1 - USA, Chicago
1 - AIC, Chicago Field Office, [redacted]
2 - Chicago (92-1322)

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

GPO : 1971—448-529

COVER PAGE

CG 92-1322

ADMINISTRATIVE

Reporting in this investigation has been delayed due to the fact that the reporting Agent has been assigned to a special investigation on another squad in the Chicago Office, since March 12, 1972.

INFORMANTS

b7D

Source	Date of Contact	Contacting Agent
CG T-1 is [redacted]	4/25/72	SA WILLIAM F. ROEMER, JR.

FD-204 (Rev. 3-3-59)

Best Copy Available

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Copy to: 1 - United States Attorney, Chicago
1 - Attorney, In Charge, Chicago Field Office [redacted]

Report of: SA WILLIAM F. ROMAN, JR. Office: Chicago
Date: 5/31/72

Field Office File #: 92-1322 Bureau File #: 92-[illegible]1

Title:

DOMINIC JOSEPH BLASI

Character: ANTI-RACKETEERING

Synopsis: BLASI continues to reside at 1133 Park Avenue, River Forest, Illinois. Information obtained indicating the fact that BLASI maybe indicted by FGJ in Chicago, in near future has become well known in Chicago area and if true will restrict his activities as "care taker" of interest of SAM GIANCANA, self-exiled former top leader of organized crime in Chicago. Noted BLASI functions as "eyes and ears" of GIANCANA in Chicago and conduit through which GIANCANA's orders and directives are passed to GIANCANA's associates in organized crime on the leadership level in Chicago.

-2-

DETAILS: AT CHICAGO, ILLINOIS

CG T-1 advised that BLASI continues to reside with his wife, CONSTANCE, at 1133 Park Avenue, River Forest, Illinois.

CG T-1 advised that at the present time it is a matter of common knowledge in the Chicago area that there is a good possibility that BLASI is about to be indicted by a Federal Grand Jury (FGJ). CG T-1 advised that as a result his activities will be restricted and his function as the "eyes and ears" of SAM GIANCANA will be necessarily hampered. It is noted that GIANCANA is the self-exiled former top leader of organized crime in Chicago, who uses the services of BLASI as the conduit through which his orders and directives to his associates on the leadership level of organized crime in Chicago are passed.

-1-

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. CG 92-1322

Chicago, Illinois
May 31, 1972

Title DOMINIC JOSEPH BLASI

Character ANTI-RACKETEERING

Reference is made to report of Special Agent William F. Roemer, Jr., dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-209 (Rev. 8-9-71)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

b7D

TO : SAC Chicago [redacted]

DATE: 7/6/72

FROM : SA August C Kempff

☐ TE ☑ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

SUBJECT: [redacted]

Dates of Contact 6/7 + 26/72 7/6/72

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-1322 Lorenzo Blase (Raemer)

Purpose and results of contact

☐ NEGATIVE
☑ POSITIVE
☐ STATISTIC

CI advised on 6/26/72 "Butch" Blase 1138 Park Ave Rad [redacted] and for Blase introduced [redacted] to a salesman for [redacted] and guaranteed his credit to have a [redacted] at the Lis residence [redacted] has no Rodham connection.

b6
b7C
b7D

Has [redacted] shown any indication of emotional instability, unreliability or furnishing false information? No

☑ Informant certified that he has furnished all information obtained by him since last contact.

Coverage Same

PERSONAL DATA

92-1322-288

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUL 6 1972
FBI — CHICAGO

Raemer

b6
b7C
b7D

On 7/6/72 the CI advised that [redacted] has not contracted for a [redacted] and has not mentioned any plan to have [redacted] in the future.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	7/20/72	6/1 - 7/13/72

TITLE OF CASE	REPORT MADE BY	TYPED BY
DOMINIC JOSEPH BLASI, aka	SA WILLIAM F. ROEMER	gr
	CHARACTER OF CASE	
	AR	

REFERENCE: Report of SA WILLIAM F. ROEMER dated 5/31/72 at Chicago.

-P-

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report the activity of BLASI.

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☐ NO
				b6 b7C			PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3-Bureau (92-9081)
1-USA, Chicago
1-AIC, Chicago Field Office
[redacted]
2-Chicago (92-1322)

SEARCHED
SERIALIZED
INDEXED
FILED

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

GPO : 1971—448-529

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Copy to: 1-USA, Chicago
1- AIC, Chicago Field Office

Report of: SA WILLIAM F. ROEMER [redacted]
Office: Chicago

Date: 7/20/72

Field Office File #: 92-1322
Bureau File #: 92-6681

Title: DOMINIC JOSEPH BLASI

Character: ANTI-RACKETEERING

Synopsis:

BLASI continues to reside at 1138 Park Avenue, River Forest, Illinois. Informant advised that BLASI at present time continues to act as "caretaker" of interest of SAM GIANCANA in Chicago. Noted GIANCANA is former top leader of organized crime in Chicago who has been residing outside of the United States since 1966. Informant advised that top leadership of organized crime in Chicago is aware that BLASI may soon be indicted by a Federal Grand Jury in Chicago and are awaiting this development inasmuch as it will affect BLASI's status.

-P-

DETAILS: At Chicago, Illinois.

CG T-1 advised that BLASI continues to reside with his wife, CONNIE, at 1138 Park Avenue, at River Forest, Illinois.

CG T-1 advised that SAM GIANCANA, when he left his position as the top leader of organized crime in Chicago to voluntarily leave the United States in 1966, when he was released from jail, left BLASI in charge of his interest in Chicago. CG T-1 advised that BLASI operates as the "eyes and ears" of GIANCANA in Chicago and all policy matters and other decisions made by GIANCANA are passed on to apporpriate leaders in organized crime in Chicago by BLASI.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

CG T-1 advised that it has become common knowledge in the leadership of organized crime in Chicago that BLASI is about to be indicted by the Federal Grand Jury in Chicago. CG T-1 advised that the leadership of organized crime is awaiting this development due to the fact that GIANCANA may very well decide to replace BLASI as his top representative in Chicago if BLASI is indicted.

CG T-1 advised that in addition to the above function of BLASI in organized crime he also continues to own and operate two or three legitimate businesses including the Park Avenue Equipment Company which owns and leases heavy equipment to Chicago area contractors.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois

In Reply, Please Refer to
File No. CG 92-1322

Title DOMINIC JOSEPH BLASI

Character ANTI-RACKETEERING

Reference report of Special Agent
William F. Roemer, Jr.
dated and captioned as above

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FD-209 (Rev. 8-9-71)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO ([redacted])

DATE: JUL 21 1972

FROM : SA LOGAN C. PICKERL

[X] TE [ ] CI [ ] SI [ ] E
[ ] PC [ ] PCI [ ] PSI [ ] E (Prob)
[ ] [ ] E (Ghetto)

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact
7/10/72

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

182-1411 (PICKERL) BARBOUTH GAINE, MELROSE PK, ILL; IGB
179-23 [redacted] [redacted] ECT
92-2293 (F.FORD) LOUIS EBOLI; AR
92-1322 (ROEMER) DOMINIC BLASI; AR

Purpose and results of contact

[ ] NEGATIVE
[X] POSITIVE
[ ] STATISTIC

On 7/10/72, informant advised as follows:

A large scale Barbouth game, which last year operated in [redacted], currently is operating at [redacted] Melrose Park. The business at this address is owned and operated by [redacted] (LNU), a white male of Italian descent, age about [redacted], but appears to be in his late [redacted], [redacted], muscular, light brown kinky hair. [redacted] resides on [redacted] runs the Barbouth game, [redacted]

b6
b7C
b7D

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

[X] Informant certified that he has furnished all information obtained by him since last contact.

Coverage
Same

PERSONAL DATA

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUL 21 1972
FBI — CHICAGO

Roemer

1 - 182-1411
1 - 179-23
1 - 92-2293
1 - 92-1322
1 - C-1 Tickler

LCP/emm
(6)

92-1322-290

b7D

[redacted]

The main building and the repair sheds are surrounded by a ten-foot cyclone fence topped with barbed wire. Outside the fence, but connected to the main building, is a quonset hut painted green.

The Barbouth is played in the main building with entrance being made through the quonset hut. The main gate is not used as during non-business hours five German Shepherd watchdogs roam the grounds. Informant checked out the reaction of the dogs to an intruder by approaching the cyclone fence late at night, and found the dogs react in a vicious manner.

The Barbouth games take place on Friday and Saturday nights starting about midnight and continuing until the early morning hours. The gaming table is a Las Vegas-type professional crap table, covered with a green cloth on which odds have been imprinted. A plain green felt cloth has been placed over the table. A string has been stretched across the middle of the table.

Before being relocated in Melrose Park, the Barbouth game operated at the Mid East Lounge (now called Athens West), 1616 North Mannheim Road, Stone Park, [redacted]
b6 lounge, [redacted], ran the game. [redacted] is an
b7C inveterate gambler who is on juice to either [redacted]
b7D or to LOU EBOLI. [redacted] dropped [redacted] one night in a Barbouth game.

[redacted] wife, (possibly [redacted], owns and operates a [redacted], in the vicinity of [redacted].

The players, mostly Greeks, meet at the Mid East
b6 Lounge and are shuttled to the game [redacted] aka
b7C [redacted] who also acts as a lookout. [redacted] drives an
b7D old beat-up [redacted], possibly a [redacted], having one license plate. [redacted] usually arrives about midnight [redacted] or a [redacted].

It is noted that on 1/31/70, PCI [redacted] advised SA WILLIAM F. ROEMER that [redacted] and [redacted] is owned by DOMINIC BLASI, 1138 Park Avenue, River Forest, Illinois.

FD-209 (Rev. 8-9-71)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR 41 CFR 101-11.6

UNITED STATES GOVERNMENT

Memorandum

b7D

TO : SAC, CHICAGO [redacted]

DATE: JUL 26 1972

FROM : SA WILLIAM F. ROEMER

[X] TE [ ] CI [ ] SI [ ] E
[ ] PC [ ] PCI [ ] PSI [ ] E (Prob)
[ ] [ ] E (Ghetto)

SUBJECT: [redacted]

Dates of Contact
6/9/72, 6/30/72 and 7/10/72

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-373	GUS ALEX
92-864	SAM ALEX
92-1160	FIORE BUCCIERI
182-487	[redacted]
92-1037	LES KRUSE
92-789	[redacted]

b6
b7C

Purpose and results of contact

[ ] NEGATIVE
[X] POSITIVE
[ ] STATISTIC

92-2021	[redacted]
92-1322	DOMINIC BLASI
92-2652	[redacted]
92-1354	[redacted]
92-920	FRANK LA PORTE
92-3107	[redacted]
92-886	[redacted]
92-2187	[redacted]
92-1805	PAT MARCY
92-1521	[redacted]
92-374	LEONARD PATRICK
92-345	ED VOGEL
92-452	[redacted]

b6
b7C

Has informant shown any indication of emotional instability, unreliability or furnishing false information?
NO

[X] Informant certified that he has furnished all information obtained by him since last contact.

Coverage
SAME

PERSONAL DATA

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUL 26 1972
FBI — CHICAGO

1-Each above case file
WFR/gr
(20)

b7D

[redacted]

Informant advised that LES KRUSE has recently been assigned by ALEX [redacted] ALEX and for other leaders of organized crime in Chicago [redacted]. Informant knows that KRUSE has [redacted] on assignment from ALEX [redacted] However, he is unable to advise as to the specific nature of this assignment although he speculated that it might involve either an investment [redacted] or the contacting by KRUSE [redacted] of individuals there for the purpose of straightening out a particular problem. Informant advised that KRUSE is making a steady recovery from the few heart attacks which he suffered and at the present time although moving at a slower pace he is able to conduct almost normal daily activity.

Informant advised that CHARLES "SPECS" DI CARO is relatively inactive at this time in the affairs of organized crime and is attending on a full time bases to his legitimate employment as a laborer setting up expositions and exhibits at McCormick Place.

Informant advised that it has become common knowledge in the Chicago area among the leaders of organized crime that the federal government is about to indict DOMINIC "BUTCH" BLASI. Informant advised that at the present time BLASI is the "caretaker" of the interest of SAM GIANCANA, the top leader of organized crime in Chicago who has not been in the Chicago area since he left here upon his release from jail in the summer of 1966. Informant advised that the leadership of organized crime at the present time is concerned about the impending indictment of BLASI in that it will obviously curtail and limit his activities on behalf of GIANCANA. Informant advised that he would expect that GIANACANA would replace BLASI with another individual when and if BLASI is indicted.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI (92-6681)

DATE: SEP 22 1972

FROM : SAC, CHICAGO (92-1322) (P)

SUBJECT: DOMINIC BLASI, aka
AR
OO: Chicago

b6
b7C
b7D

DOMINIC BLASI,
ET AL
[redacted]
VICTIM
ECT
OO: Chicago

b6
b7C
b7D

Re report of SA WILLIAM F. ROEMER, JR., 7/20/72, entitled, "DOMINIC BLASI, AKA, AR", and Chicago letter to the Bureau, 7/21/72, entitled, "DOMINIC BLASI, ET AL [redacted] - VICTIM, ECT".

Contact was made with Assistant United States Attorney (AUSA) [redacted] of the Chicago Strike Force, on September 12, 1972, in order to learn of his present intentions concerning the prosecution in the Extortionate Credit Transactions, captioned above.

[redacted] advised that at the present time he has plans to present further evidence in the nature of testimony by the Agent assigned this investigation before the Federal Grand Jury (FGJ) in Chicago, during September, 1972. He also intends to subpoena subjects BLASI and LEO MANFREDI before the same grand jury and expects to subpoena [redacted], another upper echelon leader of organized crime in Chicago. It is noted that [redacted] feels there is insufficient evidence to consider [redacted] as a subject of this investigation, but on the other hand he was present at a conference when BLASI and MANFREDI made threats against the person and family of the victim. He therefore feels that [redacted] should be subpoenaed before the grand jury and questioned concerning his recollections and involvement in that conference. [redacted] also feels that it is likely that immunity will be offered to BLASI.

b6
b7C
b7D

92-1322 - 292

3 - Bureau
1 - 179-415
1 - [redacted] (179-12)
2 - Chicago
1 - 179-267
WFR/mj
(6)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-01

b6
b7C
b7D

For the information of [redacted] has no present intention to bring victim back to Chicago to testify in September. However, very shortly after indictments are returned [redacted] intends to bring victim back for additional pre-trial conferences and then later for his testimony during the trial of BLASI and MANFREDI.

[redacted] is requested to bring this to the attention of the victim.

FD-209 (Rev. 8-9-71)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR-41 CFR 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO ([redacted])

DATE: JUL 26 1972

FROM : SA PETER J. WACKS, JR.

b7D

[X] TE [ ] CI [ ] SI [ ] E
[ ] PC [ ] PCI [ ] PSI [ ] E (Prob)
[ ] [ ] E (Ghetto)

SUBJECT: [redacted]

Dates of Contact
5/23, 25, 30/72, 6/6, 7, 8, 9, 14, 16, 20, 28/72, 7/12, 13/72

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

b6
b7C

92-1364 FRANK JOHN CERONE, AR (WACKS)
92-2374 [redacted], aka, AR ([redacted]
179-35 WILLIAM J. MESSINO, aka (WACKS)
92-1315 JOSEPH GAGLIANO, aka, AR (WACKS)
92-1373 FIORE BUCCIERI, AR (H. JOHNSON)
182-880 [redacted], IGB

Purpose and results of contact

[ ] NEGATIVE
[ ] POSITIVE
[ ] STATISTIC

92-1360 JAMES "TURK" TORELLO (H. JOHNSON)
182-879 LOUIS DE BARTOLA, IGB
182-881 [redacted] IGB
179-49 AL SARNO, ECT (WACKS)
92-1040 JACK CERONE ([redacted]
92-1322 DOMINIC "BUTCH" BLASI, AR (ROEMER)
179-251 [redacted] aka ECT (WACKS)
TECIP Tickler

b6
b7C

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

[ ] Informant certified that he has furnished all information obtained by him since last contact.

Coverage

PERSONAL DATA

92-1322-298

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUL 27 1972
FBI — CHICAGO
Roemer

b7D

[redacted]

182-879
92-1322

TE advised on July 12, 1972, that BUTCH BLASI and ANTHONY CHAMPAGNE [redacted]. TE further advised that LOUIS DE BARTOLA [redacted] was arranged through BUTCH BLASI and DE BARTOLAs reason for leaving the area involves [redacted] DE BARTOLA's phone number [redacted]-732-6111. [redacted], DE BARTOLA's [redacted].

b6
b7C
b7D

10/2/72

CODE

TELETYPE NITEL

TO : ACTING DIRECTOR (179-415) AND SAC, [redacted] (179-12)

FROM: SAC, CHICAGO (179-267)

DOMINIC BLASI, AKA; ET AL ; [redacted] - VICTIM,

ECT. OO: CHICAGO.

CONFERENCE WITH [redacted] STRIKE FORCE, CHICAGO, THIS DATE RESULTED IN DECISION THAT TESTIMONY OF VICTIM WILL BE PRESENTED TO FGJ CHICAGO ON OCTOBER NINETEEN NEXT WITH EXPECTATION TRUE BILL WILL BE RETURNED THAT DATE.

b6
b7C
b7D

[redacted] ADVISED THAT WARRANTS WILL IMMEDIATELY BE ISSUED FOR BLASI AND LEO MANFREDI. NOTED THAT BLASI HAS BEEN TOP LIEUTENANT FOR SAM GIANCANA, FORMER TOP LEADER ORGANIZED CRIME, CHICAGO, AND IS CURRENTLY "CARETAKER" OF GIANCANA'S CHICAGO INTEREST AND CONDUIT THROUGH WHICH GIANCANA'S DIRECTIVES TO HIS HOODLUM ASSOCIATES IN CHICAGO ARE PASSED. MANFREDI IS ALSO LCN LEADER AND CLOSE ASSOCIATE OF BLASI.

b6
b7C
b7D

[redacted] IS REQUESTED TO IMMEDIATELY CONTACT VICTIM AND DETERMINE WHETHER TRAVEL TO CHICAGO OCTOBER EIGHTEEN WILL BE POSSIBLE. IT IS REQUESTED THAT HE BE IN CHICAGO ON AFTERNOON EIGHTEENTH FOR

1 - C-1 Tickler
1 - 92-1322
1 - 92-1294
1 - 92-1839
RFR/vol
(5)

294

PRETRIAL CONFERENCE AND WOULD BE FREE TO RETURN AFTER HE TESTIFIES AT TEN AM ON OCTOBER NINETEEN.

[redacted] REQUESTED TO SUTEL RESULTS CONTACT WITH VICTIM AND HIS CURRENT ADDRESS AND TELEPHONE NUMBER FOR PURPOSES OF ISSUANCE OF SUBPOENA FOR HIM. b7D

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : 92-1322 DATE: 10-3-72

FROM : SA ROEMER

SUBJECT: DOMINIC BLASI, AKA "BUTCH"
AR
OO: CHICAGO

Following info is known concerning the current pattern of activity of captioned subject.

BLASI, 61 years old, 5'6, 160 pounds, close cropped black hair with specks of gray, resides with his wife, CONNIE, and [redacted] at 1138 Park Ave., River Forest, Ill. b6 b7C

BLASI drives a black Cadillac Sedan DeVille, four door with current Illinois license WJ 691. He also ownes a 1969 green Oldsmobile, AF 7433 which [redacted] and leaves the residence each morning shortly after 8. CONNIE owns a 1969 dark blue Cadallac convertable, 5043.

BLASI usually departs his residence around 10 AM. He drives north from his driveway to Division, east on Division and to Lathrop and north on Lathrop to North Ave. He then turns east on North to the vicinity of 7028 North Ave., Elmwood Park. He parks on the street and enters The DeMoon Realty Co. It is noted that BLASI is a real estate broker doing business from his residence as the Park Ave. Realty Co. but in fact has DeMoon, operated by his close associate, [redacted] to close most of his deals. b6 b7C

BLASI ordinarily remains at DeMoon's until approximately 1 or 2 PM and then returns the same way he came to his residence.

BLASI'S wife, CONSTANCE, is a tall blonde, about 55, wears glasses. BLASI wears black horned rimmed old style glasses. He smokes cigarettes.

295

Post VL

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
OCT 2 1972
FBI — CHICAGO
VL

5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

10-12-72 757 PEI

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

635 770

IDENTIFICATION DIVISION

The following FBI record, NUMBER , is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Oak Park Ill	Dominic Blasi #2076	5/14/32	Larc-(auto)	1 yr. prob. 7/23/32
PD Chgo Ill	Dominick Blasi #C-46336	2/6/33	G.P.	
PD Joliet Ill	Dominic Blasi #1739	4/10/33	D.C. and Inv.	4/12/33 fined $25 & costs
* USM Chgo Ill	As Dominick Blasi, #C-70532, PD Chgo., Ill., counterfeiting; 11/12/35, US. Comm., held to Fed G.J. on $3000 bond Dominic Blasi #14076	11/12/35	counterfeit	5 yrs Leav.
USP Leavenworth Kans	Dominic Blasi #48512	2/29/36	counterfeiting	5 yrs.
Fed Hosp for Def Del Springfield Mo	Dominic Blasi #897-PCS	6/12/37 in trans from USP Leav. Kans.	ctft	5 yrs.
US Naval Training Station Annex Great Lakes, Ill	Dominic Joseph Blasi #--	applicant for position 1/27/42		
Dept of Sts & Electricity Chgo Ill	Domenic Blasi #15796	applicant for City Dept Badge 3/22/42		
SOS-Army	Dominic Blasi #40-CCD-12-FUL	laborer 10/17/42		
PD Dallas Texas	Dominic Joseph Blasi #25599	12/18/46	inv-held	rel on chg of inv G.P.
SO Maustin Wis	Dominic Blasi #4396	3/15/49	being held inv	
USM Madison Wis	Dominic Blasi #7043	3/21/49	unl trans machine gun & amunition	

92/322-296

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

16—70552-4 U. S. GOVERNMENT PRINTING OFFICE

10-12-72 757 PM

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

635 770 IDENTIFICATION DIVISION

2

2 The following FBI record, NUMBER , is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
ATU, Milwaukee, Wis.	Dominic Blasi #--	3-21-49	National Fire-arms Act	pending
SO, Madison, Wis.	Dominic Blasi #B 1458	3-21-49	unlaw.poss.mach. gun	rel.3-28-49 on $5000 bail
SO, Las Vegas Nevada	Dominic Joseph Blasi #EC-379	2/14/52 Co Ord Reg		
PD Chgo Ill	Dominick Blasi #E-8187	8-16-54	GP	

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

16—70582-4 U. S. GOVERNMENT PRINTING OFFICE

Identification Record Request
FD-9 (Rev. 4-28-65)

INSTRUCTIONS

1. *This form may be submitted in legible hand printing.*
2. *Use separate form for each individual on whom record is requested.*
3. *Make effort to furnish FBI identification number, law enforcement identification number, or military service number.*
4. *Furnish descriptive data and fingerprint classification only when FBI number not available.*
5. *Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.*
6. *Do not fill in block in lower left corner.*

To: DIRECTOR, FBI Attention: Identification Division Date 10/3/72

Re DOMINIC J. BLASI Field File No. 92-1322

RKM/JM

Furnish The Known Identification Record of the Following:

Name DOMINIC J. BLASI FBI No. 635770

Other No.

Aliases

Sex	Race	Birth Date	Birthplace	Residence

Height	Weight	Build	Hair	Eyes	Complexion	Age

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
- ☐ Fingerprints
- ☐ Handwriting Specimens

Identification Division's Reply 10 11 72

- ☐ On basis of information furnished, unable to identify:
  - ☐ Criminal Files ☐ Civil Files ☐ All Files
- ☑ Record Attached
- ☐ Photo Attached
- ☐ Photo Not Available
- ☐ Fingerprints Attached
- ☐ Handwriting Specimen Attached

Return Reply to: SAC, Chicago (92-1322)

Send Copies To: 92-1322-297

Lorner

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/12/72

1

The following physical surveillance was conducted regarding DOMINIC BLASI:

11:46 a.m.		Surveillance instituted at DeMoon Realty Company, 7028 West North Avenue, Chicago, Illinois.
11:58 a.m.	b6 b7C	BLASI observed headed West on North Avenue in a 1967 black 4-door Cadillac with 1972 Illinois license WJ 691. BLASI parked in front of DeMoon Realty Company, got out of his car, and entered the front door of DeMoon Realty Company. BLASI was wearing a tan jacket, dark pants, and sunglasses. Also parked in front of DeMoon was a white over green Cadillac with 1972 Illinois license [redacted]. Parked in the alley behind DeMoon Realty Company were vehicles with the following licenses [redacted], [redacted]. Photographs taken of BLASI exiting vehicle and entering DeMoon Realty Company.
12:08 p.m.	b6 b7C	BLASI entered the above black Cadillac, drove west on North Avenue to Latrobe, south on Latrobe to Divison, west on Division to Park Avenue, South to 1138 Park Avenue, River Forest, Illinois,

Interviewed on 10/5/72 at Chicago, Illinois File # CG 92-1322-298

by SA [redacted] Ham / SA [redacted] LMF/cjd Date dictated 10/5/72

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CG 92-1322

which is his residence.

12:15 p.m. Surveillance discontinued.

FD-209 (Rev. 4-28-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO 27
5010-106

b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO ([redacted]

DATE: 10/18/72

FROM : SA WILLIAM F. ROEMER, JR.

[X] TE [ ] CI [ ] SI [ ] E
[ ] PC [ ] PCI [ ] PSI [ ] E (Prob)
[ ] [ ] E (Ghetto)

SUBJECT: [redacted]

Dates of Contact

8/9; 9/5, 14, 25; 10/4, 13, 17/72

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-373	GUS ALEX	92-349	SAM GIANCANA
92-1160	FIORE BUCCIERI	92-345	ED VOGEL
182-487	[redacted]	92-2372	TONY TISCI
92-789	SID KORSHAK	92-1766	BERNARD POSNER
92-2021	[redacted]	92-1354	HY GODFREY
92-1322	DOMINIC BLASI	92-2210	[redacted]
		92-3107	JOE FUSCO
		92-344	ANTHONY ACCARDO
		92-347	PAUL DE LUCIA
		92-1371	JAMES CATUARA
		92-1733	AL PILOTTO
		92-2230	[redacted]

Purpose and results of contact

[ ] NEGATIVE
[X] POSITIVE
[ ] STATISTIC

b6
b7C

(SEE ATTACHED PAGE)

[ ] POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? None

[X] Informant certified that he has furnished all information obtained by him since last contact.

Coverage Same

PERSONAL DATA

92-1322-299

SEARCHED ____ INDEXED ____
SERIALIZED 9 FILED ____
OCT 25 1972
FBI — CHICAGO

WFR/mj
(19)

[redacted]

b6
b7C
b7D

Informant advised that in speaking of BUCCIERI, [redacted] is the individual who is currently [redacted] for gambling activities.

Informant also advised that CHARLES "SPECS" DI CARO continues to be [redacted] for RALPH PIERCE. Informant advised that DI CARO has been in poor health recently, but that he continues to be employed at McCormick Place as a laborer.

Informant advised that DOMINIC "BUTCH" BLASI continues to represent the interests of SAM GIANCANA in Chicago. Informant noted that GIANCANA continues to live outside the limits of the United States in Mexico, although he travels extensively and probably can not be located very often in Mexico. Informant advised that the individual who knows the whereabouts of GIANCANA at all times is BLASI and that BLASI is the individual to whom other leaders of organized crime go when they desire to be put in contact with GIANCANA or to send a message to him.

b6
b7C

Informant advised that GIANCANA residence at 1147 South Wenonah in Forest Park, Illinois, is no longer occupied by [redacted] but instead is now occupied by [redacted]. Informant noted that ROSE FLOOD is the aund to GIANCANA andthat she is very knowledgeable concerning his whereabouts and activities at all times and is also an individual through whom contacts can be made with GIANCANA.

Informant advised that ED VOGEL continues to be in poor health and is virtually retired. Informant noted that VOGEL has [redacted] to [redacted] and no longer has an active say in the affairs of these companies, which for decades were his. Informant advised that VOGEL continues to reside in the Lake Shore Hotel, 181 East Lake Shore Drive, but that he also spends considerable [redacted]

b6
b7C
b7D

Noted VOGEL's [redacted].

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

Grand jury probing mob is legal

ATTORNEYS FOR THREE REPUTED MOB FIGURES attacked the legality of the special federal grand jury investigating crime syndicate activities in narcotics traffic here.

They said the jury was unlawful, arguing that no more than two special grand juries can be in session at the same time. There are now three special juries in session.

The lawyers' clients, currently under subpena to appear before the jury, are ~~Leonard Gianola, 62~~, Dominic J. Blasi, 51, and Romeo Nappi.

Asst. U.S. Atty. Douglas Roller argued that a reasonable interpretation of the law would permit more than two special grand juries at the same time if their investigative loads were heavy enough.

After hearing the arguments, Chief Judge Edwin A. Robson of U.S. District Court ordered the three men to appear before the grand jury and added that he had the authority to empanel the special grand jury because government lawyers requested the jury after demonstrating the heavy load of work of the two other special grand juries.

Leo Manfredi

(Indicate page, name of newspaper, city and state.)

50 CHICAGO SUN TIMES
CHICAGO, ILLINOIS

C-1

Date: 10/27/72
Edition: 4* FINAL
Author:
Editor: JAMES HOGE
Title:
CIP

Character: 92-466
Classification:
Submitting Office: CHICAGO

☐ Being Investigated

COPY SENT TO BUREAU

92-1322

SEARCHED INDEXED
SERIALIZED FILED
OCT 27 1972
FBI—CHICAGO

10/31/72

CODE

TELETYPE NITEL

b6
b7C
b7D

TO : ACTING DIRECTOR AND SAC, [redacted] (179-12)

FROM: SAC, CHICAGO (179-267)

DOMINIC BLASI, AKA, ET AL; [redacted] -

VICTIM. ECT. OO: CHICAGO.

REMYTEL OCTOBER TWO LAST ADVISING OF ANTICIPATED FGJ PROCEEDINGS IN CHICAGO IN CAPTIONED MATTER.

ON OCTOBER TWENTY SIX INSTANT, [redacted] TESTIFIED BEFORE FGJ

[redacted] b3
b6
b7C

[redacted]. SUBJECTS [redacted]

[redacted]

[redacted].

ALTHOUGH STRIKE FORCE, CHICAGO, HAD INTENDED TO REQUEST INDICTMENTS OF [redacted] BY FGJ ON OCTOBER TWENTY SIX LAST, IT WAS SUBSEQUENTLY DECIDED TO DEFER REQUEST AT THIS TIME AND INSTEAD TO [redacted], STRIKE FORCE

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1 - C-1 Tickler
1 - 92-1839
1 - 92-1322
1 - 92-1294

WFR/vel
(4)

92 - 1294 -
30

SEARCHED
SERIALIZED
INDEXED
FILED

ATTORNEY [redacted] ADVISED THAT USA'S OFFICE HAS SOME RESERVATIONS RE PROSECUTIVE POTENTIAL THIS CASE.

[redacted] ADVISED THAT HE AND [redacted] INTEND TO CONFER WITH USA'S OFFICE AND RESOLVE ALL QUESTIONS IN NEAR FUTURE.

b6
b7C
b7D

CONTACT BEING MAINTAINED WITH [redacted] AND BUREAU AND [redacted] WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	11/18/72	7/14 - 11/7/72

TITLE OF CASE	REPORT MADE BY	TYPED BY
DOMINIC JOSEPH BLASI aka	SA WILLIAM F. ROEMER, JR.	prk
	CHARACTER OF CASE	
	AR	

REFERENCE: Report of SA WILLIAM F. ROEMER, JR., dated 7/20/72 at Chicago.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report the activities of BLASI.

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
					b6 b7C		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

NONE [X]

APPROVED SPECIAL AGENT IN CHARGE

COPIES MADE:
3-Bureau (92-6681)
1-USA, Chicago
1-AIC, Chicago Field Office
(ATTN: [redacted])
2-Chicago (92-1322)

DO NOT WRITE IN SPACES BELOW

92-1322-302

SEARCHED
SERIALIZED
INDEXED
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Dissemination Record of Attached Report				
Agency				
Request Recd.				
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How Fwd.				
By				

Notations

GPO : 1971—446-529

COVER PAGE

CG 92-1322

b7D

INFORMANTS

Source	Date Contacted	Contacting Agent
CG T-1 is [redacted]	11/6/72	SA WILLIAM F. ROEMER, JR.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Copy to: 1-USA, Chicago
1-AIC, Chicago Field Office (ATTN: [redacted])

Report of: SA WILLIAM F. ROEMER, JR. Office: CHICAGO
Date: 11/18/72

Field Office File #: 92-1322 Bureau File #: 92-6681

Title: DOMINIC JOSEPH BLASI

Character: ANTI-RACKETEERING

Synopsis: BLASI continues to act as "caretaker" of interests of SAM GIANCANA in Chicago. GIANCANA is former leader of organized crime in Chicago who has left the U.S. and continues to function in Chicago in some criminal activities through BLASI. Subpoena served on [redacted] commanding his appearance before FGJ in Chicago on 10/26/72. [redacted] appeared before Grand Jury as commanded and later advised Chicago Agents [redacted] BLASI has divested himself of all legitimate interests except his profession as real estate broker doing business from his residence as the Park Avenue Realty Company. However, most of his transactions are closed for him through the De Moon Realty Company, Chicago. Current daily pattern of activities of BLASI reported herein.

b3

- P -

DETAILS: AT CHICAGO, ILLINOIS

CG T-1 advised that DOMINIC "BUTCH" BLASI continues to function as the "caretaker" of the interests of SAM GIANCANA in Chicago. This informant noted that until 1966, GIANCANA was the top leader of organized crime in Chicago and BLASI was his appointment secretary, chauffeur and bodyguard. When GIANCANA voluntarily gave up his leadership spot in the Chicago crime syndicate, he left the United States and at the present time BLASI

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functions in his behalf caring for his interests. All directives which GIANCANA [redacted] BLASI [redacted] BLASI, [redacted], according to the informant. b3 b7D

[redacted] on October 20, 1972, by SA WILLIAM F. ROEMER, JR. At that time SA ROEMER conducted spotchecks and surveillances of BLASI which resulted in the following observations:

BLASI, at the present time is 62 years old, 5'6" tall, 160 pounds, close cropped black hair with specks of gray. He resides at 1138 Park Avenue in a luxurious house with a swimming pool and servants quarters with his wife, CONSTANCE, and [redacted] At the present time BLASI is driving three automobiles. One is a black Cadillac Sedan de Ville, four door with current Illinois license WJ 691. He also owns a 1969 green Oldsmobile, AF 7433, which [redacted] drives. [redacted] generally leaves the BLASI residence shortly after 8:00 a.m., driving this automobile to get to her employment. BLASI also owns a 1969 dark blue Cadillac convertible, license #5043. Whenever CONSTANCE BLASI is observed driving an automobile it is this automobile she drives. b6 b7C

It is the current daily pattern of activity on the part of BLASI to depart his residence around 10:00 a.m. He usually drives north from his driveway to Division Street, east on Division to Lathrop, and north on Lathrop to North Avenue. He then turns east on North Avenue to the vicinity of 7028 North Avenue in Elmwood Park. He usually parks on the street and enters the De Moon Realty Company. It is noted that BLASI, in conversations with SA ROEMER on October 20, and 26, 1972, advised at the present time he has divested himself of all legitimate interests with the exception of the real estate business, which he conducts primarily from his residence, the Park Avenue Realty Company. However, he advised that he spends considerable time at the De Moon Realty Company for the reason he closes practically all of his transactions through the De Moon Realty Company. This company is [redacted] BLASI ordinarily remains at DE MOON's until about 2:00 p.m. and then returns the same way he came to his residence. BLASI's b6 b7C

wife, CONSTANCE, is an extremely tall blonde, about 55 years old, wears glasses. b3

FD-323 (Rev. 8-1-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
November 18, 1972

In Reply, Please Refer to
File No. CG 92-1322

Title DOMINIC JOSEPH BLASI

Character ANTI-RACKETEERING

Reference is made to report of SA WILLIAM F. ROEMER, JR., dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FD-323 (Rev. 8-1-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
November 18, 1972

In Reply, Please Refer to
File No. CG 92-1322

Title DOMINIC JOSEPH BLASI

Character ANTI-RACKETEERING

Reference is made to report of SA WILLIAM F. ROEMER, JR., dated and captioned as above.

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FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	1/17/73	11/8/72 - 1/15/73

TITLE OF CASE	REPORT MADE BY	TYPED BY
DOMINIC JOSEPH BLASI, aka	SA WILLIAM F. ROEMER, JR.	mj
	CHARACTER OF CASE	
	AR	

REFERENCE: Report of SA WILLIAM F. ROEMER, JR., 11/18/72, at Chicago.

-P-

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report the activities of BLASI.

ACCOMPLISHMENTS CLAIMED ☐ NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO
				b6 b7C		PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-1322-303

SEARCHED
SERIALIZED
INDEXED
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3 - Bureau
1 - USA, Chicago
1 - AIC, Chicago Field Office
[redacted]
(2) - Chicago (92-1322)

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Date Fwd.				
How Fwd.				
By				

Notations

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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Copy to: 1 - United States Attorney, Chicago
1 - Attorney in Charge, Chicago Field Office
[redacted]

Report of: SA WILLIAM F. ROEMER, JR. Office: Chicago
Date: 1/17/73

Field Office File #: 92-1322 Bureau File #:

Title: DOMINIC JOSEPH BLASI

Character: ANTI-RACKETEERING

b3
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b7C

Synopsis: Following appearance of [redacted] before FGJ in Chicago on 10/26/72, indictment committee of USA's Office convined and decided against the indictment of [redacted] at this time. Contact with Strike Force Attorney and Strike Force Chief [redacted] intend to further discuss this situation with indictment committee relative to possibility of reconsideration of decision.

-P-

DETAILS: AT CHICAGO, ILLINOIS

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As previously reported [redacted] appeared before the Federal Grand Jury (FGJ) in Chicago on October 26, 1972. Following his appearance and the appearance of [redacted] and Special Agent (SA) [redacted], the indictment committee of the United States Attorney's (USA) Office, Chicago, decided not to indict [redacted] as of this time.

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

b3
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Contact with Strike Force Attorney [redacted], to whom this matter is assigned, developed information that [redacted] and Strike Force Chief [redacted] intend to discuss this matter with the indictment committee relative to the possibility of a reconsideration of their decision. As of the date of this report no decision as yet has been rendered concerning the indictment of [redacted].

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	3/20/73	1/15 - 3/15/73

TITLE OF CASE
DOMINIC JOSEPH BLASI aka

REPORT MADE BY
SA WILLIAM F. ROEMER, JR.

TYPED BY
prk

CHARACTER OF CASE
AR

REFERENCE: Report of SA WILLIAM F. ROEMER, JR., dated 1/17/73 at Chicago.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report the activities of BLASI.

INFORMANTS

Source	Date Contacted	Contacting Agent
CG T-1 is [redacted]	3/5/73	SA WILLIAM F. ROEMER, JR.

ACCOMPLISHMENTS CLAIMED [X] NONE

CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	ACQUIT-TALS

b6
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b7D

CASE HAS BEEN:
PENDING OVER ONE YEAR [X] YES [ ] NO
PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-1322-304

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1-AIC, Chicago Field Office (ATTN: [redacted]
(2)-Chicago (92-1322)

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How Fwd.				
By				

Notations

- A* -
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Copy to: 1-USA, Chicago
1-AIC, Chicago Field Office (ATTN: [redacted])

Report of: SA WILLIAM F. ROEMER, JR. Office: CHICAGO
Date: 3/20/73

Field Office File #: 92-1322 Bureau File #: 92-6681

Title: DOMINIC JOSEPH BLASI

Character: ANTI-RACKETEERING

b3

Synopsis: BLASI continues to represent interests of SAM GIANCANA, former top leader of organized crime in Chicago, with GIANCANA being in indirect contact with BLASI on frequent occasions. Being held in abeyance by leaders of organized crime until it is determined whether [redacted] is indicted by Federal Grand Jury. Noted [redacted] appeared before Grand Jury in October, but that indictment has not been forthcoming as of date of this report.

- P -

DETAILS: AT CHICAGO, ILLINOIS

CG T-1 advised that DOMINIC "BUTCH" BLASI continues to represent the interests of SAM GIANCANA in Chicago. CG T-1 noted that GIANCANA left the Chicago area in 1966 and has been residing in Mexico and in other countries since that time. CG T-1 advised, however, that GIANCANA continues to have some interests in Chicago, primarily legitimate interests, and these interests are represented for him in his absence by BLASI. CG T-1 advised that BLASI [redacted] GIANCANA on an infrequent but regular basis.

b7D

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CG T-1 advised that the leadership of organized crime has been holding in abeyance a decision as to whether or not to replace [redacted] in the above capacity pending a decision of the United States Attorney's Office in Chicago as to whether [redacted] will be indicted. It is noted that evidence was presented to the Federal Grand Jury and [redacted] appeared before the Grand Jury on October 26, 1972, at which time [redacted]. CG T-1 advised that should [redacted] be indicted, GIANCANA will undoubtedly decide to [redacted] in Chicago. b3

FD-323 (Rev. 8-1-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
March 20, 1973

In Reply, Please Refer to
File No. CG 92-1322

Title DOMINIC JOSEPH BLASI

Character ANTI-RACKETEERING

Reference is made to report of SA WILLIAM F. ROEMER, JR., dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency nor duplicated within your agency.

FD-209 (Rev. 11-24-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO ([redacted]) DATE: 4/25/73

b7D

FROM : SA WILLIAM F. ROEMER, JR.

SUBJECT: [redacted]

Dates of Contact
3/15,29/73, 4/19/73

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-344	TONY ACCARDO	92-2514	LARRY RASSANO
92-373	GUS ALEX	92-	TOMMY RUSSO
92-677	JOE AIUPPA	92-349	SAM GIANCANA
92-1733	AL PILOTTO	92-1322	DOMINIC BLASI
92-1165	DOMINIC DI BELLA	92-2652	RICHARD CAIN
92-2538	TONY ORTENZI	92-374	LEONARD PATRICK
		92-2021	CHARLES DI CARO
		92-371	MARSHALL CAIFANO
		92-1040	JACK CERONE

Purpose and results of contact

- [ ] NEGATIVE
- [X] POSITIVE
- [ ] STATISTIC

See attached pages.

- [ ] POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

[X] Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
Same

PERSONAL DATA

92-1322-305

SEARCHED INDEXED
SERIALIZED FILED
APR 30 1973
FBI — CHICAGO

1 - (To each of the above files)
WFR/rdo
(16)

b7D

Informant updated the status of the leadership of organized crime as of late April, 1973. He advised that at the present time TONY ACCARDO, who has returned from the winter which he spent in Palm Springs, California, organized crime. ACCARDO. However, it is only on that ACCARDO is involved . Informant advised that ACCARDO is due to his feeling that the Federal Bureau of Investigation (FBI) according to the informant, at the current time ACCARDO leader of organized crime. However, instructions are that whenever then ACCARDO .

b7D

b7D

Informant advised that JOEY O'BRIEN, also known as JOSEPH AUIPPA, organized crime at the present time. AUIPPA at the present time. AUIPPA TOMMY RUSSO, LARRY RASSANO, or BUCKY ORTENZI. Informant advised that the usual method for a leader of organized crime to contact AUIPPA AUIPPA AUIPPA Chicago.

b7D

b7D

[redacted]

b7D

The third member of the Triumvirate which is currently ruling the organization at the present time is GUS ALEX. Informant advised [redacted] leadership capacity. However, the leadership of organized crime feels [redacted] ACCARDO [redacted] leadership decided that [redacted] Therefore, ALEX [redacted] JAKE GUZIK and MURRAY HUMPHREYS, two of the most capable leaders in the history of organized crime in Chicago, was the logical person in this regard.

b7D

Informant advised that ALEX [redacted] as ACCARDO [redacted] organized crime. [redacted] as set out above concerning ACCARDO and in addition [redacted] where he actually desires to spend all of his time. Actually, ALEX [redacted] ALEX and [redacted] ALEX [redacted] ALEX therefore [redacted].

b7D

b7D

In addition to the above trio which is currently handling the leadership of organized crime, informant advised that the previous leaders of geographical areas whom he has identified in the past continue to hold their position. This includes the newly appointed DOMINIC DI BELLA [redacted] and the newly appointed AL PILLOTTO

b7D

[redacted]

b7D

in Southern Cook County. He has learned that when ACCARDO [redacted] in the Chicago area. Informant advised that he does not know the identity of the agency from which ACCARDO [redacted].

b7D

Informant also advised that SAM GIANCANA [redacted]. Informant advised that GIANCANA [redacted] DOMINIC "BUTCH" BLASI, the individual who is the "caretaker" of GIANCANA's interests in the United States and [redacted] BLASI for [redacted] BLASI [redacted]. Apparently when GIANCANA [redacted] BLASI's [redacted] BLASI [redacted] GIANCANA and BLASI.

b7D

Informant also advised that GIANCANA was recently contacted [redacted], who is [redacted] TONY TISCI in Tuscon, Arizona. [redacted] that TISCI, due to his heart condition, has been unable to make a living for his family [redacted]. GIANCAN also [redacted] unusual since [redacted] probably [redacted] GIANCANA's [redacted]. Informant also advised that GIANCANA's [redacted] to an individual named [redacted] is in extremely good circumstances inasmuch as [redacted] has turned out to be a [redacted] and [redacted] and recently [redacted].

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b6
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Informant advised that at the present time GIANCANA [redacted]. He previously resided [redacted] he left this

b7D

[redacted]

b7D

[redacted]. The [redacted] is not the one where he previously resided in [redacted] and is located [redacted].

Informant advised that LEONARD PATRICK, upper echelon leader of organized crime in charge of the Rogers Park area of Chicago [redacted]

b7D

[redacted]. Informant advised that PATRICK has had this [redacted] the currently sitting Federal Grand Jury in Chicago is focusing its attention on the activities of PATRICK. Informant advised that PATRICK is naturally [redacted]

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subpoened before the Grand Jury and that some, such as [redacted] have been granted [redacted] PATRICK's activities. Informant advised that PATRICK is [redacted] subpoened before this Grand Jury is going to break down and furnish accurate responses to questions put to him with the result that PATRICK feels that he is extremely vulernable at this time.

Informant advised that CHARLES "SPECS" DI CARO is another hoodlum [redacted]. Informant identified DI CARO [redacted] of RALPH PIERCE [redacted]

b7D

for PIERCE. Informant stated that PIERCE obtained a position for DI CARO through the [redacted] and [redacted] but that DI CARO's [redacted]. Informant advised that DI CARO [redacted] PIERCE [redacted] PIERCE [redacted] DI CARO [redacted].

[redacted]

b7D

Informant advised that inasmuch as he is able to ascertain MARSHALL CAIFANO has attempted to insure that [redacted]. Informant advised that insofar as he has [redacted] CAIFANO has not resumed any leadership role or any other active part in the affairs of organized crime since he has returned. Informant stated that he feels that when CAIFANO serves the portion of his parole conditions which remain he will then become active again but not until then.

Informant advised that JACKY CERONE, the former "boss" of organized crime in Chicago is expected to be released from prison in the early fall of this year. Informant advised that he is not certain as to what parole conditions CERONE might have when he returns from prison but expects that CERONE will shortly after his release become involved in the leadership of organized crime again. Informant noted that CERONE is an extremely capable and intelligent leader and that the leaders of organized crime will want to get him involved again to partake of the benefits of his capability and experience.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

b7D

TO : SAC CHICAGO ([redacted])

DATE MAY 16 1973

FROM : SA PETER J. WACKS, JR.

SUBJECT: [redacted]

b6
b7C

Dates of Contact 4/10, 12, 13, 17, 25 and 27/73 and 5/3 and 4/73

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

165-1188 [redacted] ITWI ([redacted])
92-1160 FIORE BUCCIERI. AR (H. K. JOHNSON)
92-1322 DOMINIC "BUTCH" BLASI. AR (ROEMER)
~~92-1040 JACK CERONE. AR ([redacted])~~
92-3539 [redacted] AR (LONG)
179-35 WILLIAM MESSINO, aka ET AL. ECT (WACKS)
~~179-49 AL SARNO. ECT (WACKS)~~

Purpose and results of contact

[ ] NEGATIVE
[X] POSITIVE
[ ] STATISTIC

[ ] POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No.

[X] Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

PERSONAL DATA

Coverage Same.

92-1322-306

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAY 18 1973
FBI—CHICAGO

9 - Chicago
1 - 165-1188
1 - 92-1160
1 - 92-1322
1 - 92-1040
1 - 92-3539
1 - 179-35
1 - 179-49
1 - TECIP Tickler
PJW:tlb (9)

b7D

CG 92-1322
CG TECIP

CTE advised on April 17, 1973 that BUTCH BLASI had recently purchased an Italian Beef Stand at 5th and North Avenues in Melrose Park, now called "Ben's", formerly known as JIMMY's Sausage Stand.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO ([redacted])

DATE: 5/24/73

b6
b7C
b7D

FROM : SA [redacted]

SUBJECT: [redacted]

Dates of Contact
4/19/73; 5/3/73; 5/16/73

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

1-92-1322 DOMINIC BLASI
AR
SA WILLIAM E. ROEMER

~~1-92-2293~~ ~~LOUIS EBOLI~~
AR
SA FRANK J. FORD

Purpose and results of contact

(See attached)

[ ] NEGATIVE
[x] POSITIVE
[ ] STATISTIC

[ ] POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

None

[x] Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
Same

PERSONAL DATA

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAY 29 1973
FBI — CHICAGO

7- Chicago
HPH:pmb (7)

p2.

[redacted]

1-92-2231 [redacted]
SA [redacted]

1-92-2374 [redacted]
AR
SA [redacted]

b6
b7C
b7D

1-92-0 H&S Motors:
[redacted]

[redacted] TECIP.

On 5/3/73 PC advised that he [redacted] and will be moving to that address some time after June 1st.

b7D

Around April 1, 1973, PC [redacted]

92-1322

On April 19, 1973, the PC furnished information that DOMINIC "BUTCH" BLASI now owns Ben's Beef Stand located on North Avenue at River Road in Melrose Park.

92-2293

On May 16,1973, the PC furnished information that [redacted] now is part owner and operator of [redacted]. There are 3 individuals [redacted] is [redacted] LNU who owns [redacted]

b6
b7C
b7D

92-2374

On May 16, 1973, the PC furnished information that [redacted] girlfriend [redacted] who lives at [redacted], a couple of days ago had an automobile accident and smashed up the front end of the Ford Pinto.

b6
b7C
b7D

[redacted] is very upset about this and attempted to contact [redacted] an associate of [redacted] to have [redacted] handle the repairs on the car.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	5/21/73	3/16/73 - 5/17/73

TITLE OF CASE	REPORT MADE BY	TYPED BY
DOMINIC JOSEPH BLASI, aka	SA WILLIAM F. ROEMER, JR.	rdo
	CHARACTER OF CASE	
	AR	

REFERENCE: Report of SA WILLIAM F. ROEMER, JR. dated 3/20/73, at Chicago.

- P

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report the activities of BLASI.

ACCOMPLISHMENTS CLAIMED ☑ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☑ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☑ NO

APPROVED | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW

COPIES MADE:

b6
b7C

3 - Bureau (92-6681)
1 - USA, Chicago
1 - AIC, Chicago Field Office, [redacted]
(2) - Chicago (92 1322)

B-1453-289 308

SEARCHED
SERIALIZED
INDEXED
FILED

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

A
COVER PAGE

★ GPO 1968 O - 299-385

b7D

CG 92-1322

INFORMANTS

Source CG T1 is [redacted]. Date contacted is March 27, 1973, by Special Agent (SA WILLIAM F. ROEMER, JR.

B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office, [redacted]

Report of: SA WILLIAM F. ROEMER, JR. Office: Chicago
Date: 5/21/73

Field Office File #: 92-1322 Bureau File #: 92-6681

Title: DOMINIC JOSEPH BLASI

b6
b7C
b7D

Character: ANTI RACKETEERING

Synopsis: Ultimate decision of United States Attorney's Office has been to decline prosecution of BLASI in his involvement in ITAR-Extortion case involving [redacted] BLASI currently spending most of his time in his legitimate occupations as owner and sole operator of Park Avenue Realty Company, working with the De Moon Realty Company of Elmwood Park and as a partner in a restaurant located in Melrose Park. BLASI recently [redacted] SAM GIANCANA but was refused.

P

b6
b7C
b7D

DETAILS: AT CHICAGO, ILLINOIS

Assistant United States Attorney (AUSA) [redacted] advised in April, 1973, that the United States Attorney's Office in Chicago has made its ultimate decision and has declined prosecution of BLASI for his involvement in the Interstate Transportation in Aid of Racketeering - Extortion case of which [redacted] was the victim.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

U. S. GOVERNMENT PRINTING OFFICE: 1970 O 406-840

Best Copy Available

CG 92 1322

CG T1 advised that at the present time BLASI is primarily involved on practically a full time basis in his legitimate pursuits. CG T1 identified these interests as being the owner and sole operator of the Park Avenue Realty Company which BLASI operates from his residence, 1128 Park Avenue in River Forest, Illinois. CG T1 advised that BLASI sells real estate, primarily on the west side and in the western suburbs of Chicago and is a broker associate of the De Moon Realty Company located in Elmwood Park, Illinois. CG T1 advised that BLASI sells real estate sometimes in conjunction with leads from De Moon and sometimes on his own.

b7D

CG T1 also advised that at the present time BLASI [redacted] CG T1 advised that this is a new interest on the part of BLASI and that [redacted] six weeks ago.

b7D

CG T1 also advised that there is currently a strange relationship between BLASI and his superior in organized crimes, SAM GIANCANA inasmuch as BLASI recently [redacted] GIANCANA [redacted] Apparently not only did GIANCANA [redacted].

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
May 21, 1972

In Reply, Please Refer to
File No. CG 92-1322

Title DOMINIC JOSEPH BLASI

Character ANTI-RACKETEERING

Reference Report of Special Agent WILLIAM F. ROEMER, JR. dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

SAC
ASAC
X CC
ASST CG
STENO
X C-1
C-2
C-3
C-4
C-5
C-6
C-7
C-8
C-9
C-10
S-1
S-2
S-3
S-4
S-5
S-6

NR030 WA CODE

424PM NITEL 8-8-73 DKS
TO CHICAGO

FROM DIRECTOR (92-6681) 1P

92-1173-Sub 221

STOP INDEX MATTER; AR; OO: CHICAGO

AT 104PM EDT ON 8/7/73, MISSOURI HIGHWAY PATROL, JEFFERSON CITY, MISSOUR SENT THE FOLLOWING NCIC MESSAGE:

1L01MKQQ12054200205.ZW.MOMHPQQ00.NAM/BLASI, DOMINIC.
DOB/090911
SUBJECT OF NCIC MESSAGE MATCHED WITH FOLLOWING STOP INDEX RECORD

NAME - BLASI,DOMINIC JOSEPH
DOB - 9/9/11
ABOVE FURNISHED FOR INFORMATION. OFFICE OF ORIGIN WILL DETERMINE IF ANY ADDITIONAL INVESTIGATION IS NECESSARY. ADVISE BUREAU ONLY IF ABOVE INFORMATION RESULTS IN IT BEING AN EFFECTIVE INVESTIGATIVE AID OR IS OF USEFUL INTELLIGENCE.
END
HOLD

92-1322-309

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
AUG 8 1973
FBI — CHICAGO

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : 92-1322

DATE: 7-31-73

FROM : Roemer

SUBJECT: Dominic Blasi

Contact was made with captioned subject by phone on 7-30-73 for purposes of making an appointment for an interview.

Blasi advised on this occasion that he has recently purchased a "beef stand", Ben's Beef Stand, 5TH Ave & North Ave, Melrose Park. Blasi advised that he is an ~~officer~~ stockholder of the corporation, LTD Limited, which owns the stand but is not an officer of the company. He owns 50% and [redacted] 50%.

b6
b7C

92-1322-310

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUL 30 1973
FBI—CHICAGO

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-01

NRØ22 WA CODE

412PM NITEL 9-6-73 DKS

TO CHICAGO

FROM DIRECTOR (92-6681) 1P

STOP INDEX MATTER, AR, OO: CHICAGO

AT 3Ø3PM EDT ON 9/5/73, MISSOURI HIGHWAY PATROL, JEFFERSON CITY, MISSOURI SENT THE FOLLOWING NCIC MESSAGE:

1LØ1MKQQ14Ø3Ø8ØØ2Ø4.ZW.MOMHPQQØØ.NAM/BLASI, DOMINIC.

DOB/ØØØ911

SUBJECT OF NCIC MESSAGE MATCHED WITH FOLLOWING STOP INDEX RECORD

NAME - BLASI,DOMINIC JOSEPH

DOB - 9/9/11

ABOVE FURNISHED FOR INFORMATION. OFFICE OF ORIGIN WILL DETERMINE IF ANY ADDITIONAL INVESTIGATION IS NECESSARY. ADVISE BUREAU ONLY IF ABOVE INFORMATION RESULTS IN IT BEING AN EFFECTIVE INVESTIGATIVE AID OR IS OF USEFUL INTELLIGENCE.

END

HOLD

O-1 rec'd
Rept due 10/17/73
ffm

92-11322-311

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
SEP 6 1973
FBI — CHICAGO

FD 263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	OCT 18 1973	5/18/73 - 10/11/73

TITLE OF CASE	REPORT MADE BY	TYPED BY
DOMINIC JOSEPH BLASI, aka	SA WILLIAM F. ROEMER, JR.	dvb

CHARACTER OF CASE

AR

REFERENCE: Chicago report of SA WILLIAM F. ROEMER, JR., 5/21/73.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report the activities of BLASI.

ADMINISTRATIVE

The investigative period of this report is lengthy due to the reason that all investigation in the matter involving BLASI as a subject in an ITAR-Extortion case had been completed and presented to the grand jury with the result that prosecution was ultimately

ACCOMPLISHMENTS CLAIMED [X] NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO
							PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-6681)
1 - USA, Chicago
1 - AIC, Chicago Field Office
[redacted]
(2) - Chicago (92-1322)

b6
b7C

92-1322-312

SEARCHED
SERIALIZED
INDEXED
FILED

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

COVER PAGE

U.S. GOVERNMENT PRINTING OFFICE 1970 O - 375-139

b7D

declined by the USA's Office. This investigation had been reported in the ITAR-Extortion case.

INFORMANTS

Informant	Dates Contacted	Contacting Agent
CG T-1 is [redacted]	10/5/73 & 10/10/73	WILLIAM F. ROEMER, JR.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Copy to: 1 - USA, CHICAGO
1 - AIC, CHICAGO FIELD OFFICE, [redacted]

Report of: SA WILLIAM F. ROEMER, JR. Office: CHICAGO
Date: OCT 18 1973

Field Office File #: 92-1322 Bureau File #: 92-6681

Title: DOMINIC JOSEPH BLASI

Character: ANTI-RACKETEERING

Synopsis: BLASI has become partner in Ben's Beef Stand, Fifth Avenue and North Avenue, Melrose Park, Illinois. BLASI spends much of his time in the management of this establishment and also continues to operate as a real estate salesman for his own firm, Park Avenue Realty, 1338 Park Avenue, River Forest, Illinois. BLASI currently has inactive role in organized crime in Chicago but continues to be the "caretaker" of the interests of SAMUEL GIANCANA, the former top boss of organized crime in Chicago who currently is residing in Mexico. Information developed indicating that on [redacted] GIANCANA [redacted] BLASI [redacted] GIANCANA [redacted] Apparently BLASI was successful in [redacted].

b7D

-P-

DETAILS: AT CHICAGO, ILLINOIS.

DOMINIC BLASI advised Special Agent (SA) WILLIAM F. ROEMER, JR., on July 30, 1973, that he had recently become a stock holder of the corporation LTD Limited, which owns Ben's Beef Stand located at Fifth Avenue and North Avenue in Melrose Park, Illinois, a western suburb of Chicago. BLASI advised that he owns 50 percent of the stock of LTD Limited, and his long-time associate, [redacted]

b6
b7C

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U. S. GOVERNMENT PRINTING OFFICE: 1970 O - 408-840

BLASI also advised that he continues to sell real estate in Chicago and in the western suburbs of Chicago. BLASI stated that he owns his own real estate firm, Park Avenue Realty, which he operates from his residence, 1138 Park Avenue, River Forest, Illinois, another western suburb of Chicago, and that he also sells real estate through the firm of De Moon Realty Company, 7028 West North Avenue in Chicago.

CG T-1 advised that he understood that BLASI continues to operate as the "caretaker" of the interests of SAMUEL GIANCANA in Chicago although, to the knowledge of the informant, BLASI has no other active role in organized crime at the present time. It is noted that GIANCANA was the top leader of organized crime in Chicago during the period 1957 to 1966 and that during this time BLASI was GIANCANA's general functionary in that he operated as a bodyguard, chauffeur and appointment secretary.

CG T-1 cited as an example of the "caretaker role" of BLASI at the present time his understanding that [redacted] GIANCANA [redacted] BLASI from GIANCANA's residence [redacted] GIANCANA [redacted]. CG T-1 said that it is his understanding that [redacted] that BLASI's endeavors in this regard were successful in that GIANCANA [redacted]. CG T-1 advised that he is unaware of the identity of the organized crime [redacted] GIANCANA [redacted] the nature of the business discussed.

b7D

b7D

FD-323 (Rev. 12-12-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois

In Reply, Please Refer to
File No. CG 92-1322

OCT 18 1973

Title DOMINIC JOSEPH BLASI

Character ANTI-RACKETEERING

Reference Chicago report of Special Agent William F. Roemer, Jr., dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

12/21/73

PLAINTEXT

TELETYPE NITEL

TO: SAC, SAN FRANCISCO AND SAC, LOS ANGELES

FROM: SAC, CHICAGO (92-349) (92-2374)

SAM GIANCANA, AKA. OO: CHICAGO

[redacted], AKA. AR. OO: CHICAGO.

b6
b7C

AS SAN FRANCISCO AND LOS ANGELES AWARE, GIANCANA IS FORMER TOP BOSS OF LCN IN CHICAGO CURRENTLY LIVING IN MEXICO AND LEBANON.

[redacted] IN GANGLAND FASHION IN CHICAGO ON [redacted], ADVISED JUST PRIOR TO HIS DEATH THAT GIANCANA IS CURRENTLY IN CALIFORNIA [redacted] (LNU), WHOSE DESCRIPTION HAS PREVIOUSLY BEEN MADE KNOWN TO LOS ANGELES AND SAN FRANCISCO. TARGET ADVISED THAT GIANCANA [redacted].

b6
b7C
b7D

b6
b7C
b7D

ON 12/20/73, BUREAU ADVISED THAT SO, EUREKA, CALIFORNIA SENT NCIC MESSAGE INDICATING THEIR INTEREST IN DOMINIC J. BLASI. NOTED BLASI, AKA "BUTCH" BLASI, IS GENERAL FUNCTIONARY FOR GIANCANA, PERHAPS HIS CLOSEST ASSOCIATE AND CONFIDANT.

1 - 92-1322
1 - C-1 TICKLER
WFR/lan
(4)

Roemer

15-1322-313

SEARCHED
SERIALIZED
INDEXED
FILED

CG 92-349
92-2374

IN VIEW OF FACT BLASI MAY BE WITH GIANCANA IN CALIFORNIA, SF REQUESTED TO CONTACT EUREKA SO AND DETERMINE NATURE OF THEIR INTEREST IN BLASI.

BUREAU ALSO ADVISED 12/20/73 THAT EUREKA SO ALSO INQUIRED ABOUT [redacted] NOTED [redacted] IS ALSO CHICAGO LCN MEMBER. ALTHOUGH HE ALSO IS ASSOCIATE OF GIANCANA HIS IMPORTANCE IN GIANCANA'S ORGANIZATION NOT NEARLY AS SENSITIVE AS BLASI. HOWEVER, SAN FRANCISCO REQUESTED TO INQUIRE OF SO'S INTEREST IN [redacted] ALSO.

b6
b7C

SAN FRANCISCO REQUESTED TO ADVISE LA IF BLASI IN CALIFORNIA. LOS ANGELES REQUESTED TO REMAIN ALERT THROUGH INFORMANTS OR SOURCES FOR GIANCANA'S PRESENCE IN CALIFORNIA AND IF POSSIBLE CONSIDER SPOT CHECKS AT LOS ANGELES INTERNATIONAL AIRPORT FOR GIANCANA'S DEPARTURE.

b6
b7C

NOTED GIANCANA'S PHOTO IN LCN CARDS. CURRENTLY WEARING WHITE BEARD, OCCASIONALLY WEARS TOUPEE TO COVER BALD HEAD, ALMOST ALWAYS WEARS HAT WHEN TRAVELLING, WILL BE WITH [redacted] MAY BE CARRYING HAND TOOLED, FOUR HUNDRED DOLLAR

INDEXED
FILED

CG 92-349
92-2374

BLACK GOLF BAG.

ALTHOUGH GIANCANA NOT CURRENTLY ACTIVE IN CHICAGO LCN, HIS WHEREABOUTS OF CONTINUOUS INVESTIGATIVE INTEREST.

SAC
ASAC
CC
ASST CC
STENO SUP.
C-1
C-2
C-3
C-4
C-5
C-6
C-7
C-8
C-9
C-10
S-1
S-2
S-3
S-4
S-5
S-6

NR017 WA CODE

4:50PM NITEL 12/20/73 MBT

TO CHICAGO

FROM DIRECTOR (92-6681) 1P

STOP INDEX MATTER; AR; OO: CHICAGO

AT 809PM EST ON 12/19/73, SHERIFF'S OFFICE, EUREKA, CALIFORNIA SENT THE FOLLOWING NCIC MESSAGE:

1L01IEKA0001 5103.ZW.CA0120000.NAM/BLASI, DOMINIC J. SOC/327145350.DOB/090911. 55

SUBJECT OF NCIC MESSAGE MATCHED WITH FOLLOWING STOP INDEX RECORD

NAME - BLASI, DOMINIC JOSEPH

DOB - 9/9/11

ABOVE FURNISHED FOR INFORMATION. OFFICE OF ORIGIN WILL DETERMINE IF ANY ADDITIONAL INVESTIGATION IS NECESSARY. ADVISE BUREAU ONLY IF ABOVE INFORMATION RESULTS IN IT BEING AN EFFECTIVE INVESTIGATIVE AID OR IS OF USEFUL INTELLIGENCE.

92-[illegible]-314

END

TJT FBI CG CLR ANF TU

SERIALIZED INDEXED
SEARCHED FILED
DEC 20 1973
FBI — CHICAGO

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : 92-1322

DATE: 1-29-74

FROM : Roemer

SUBJECT: Dominic Blair

Contact made with subject telephonically 1-11-74. However he did not desire to meet at that time. Advised he has closed his beef stand for winter.

(3-1 rec'd Reply due 3/8/74 RFM)

92-1322-315

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JAN 30 1974
FBI—CHICAGO

5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-209 (Rev. 11-24-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

Best Copy Available

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC CHICAGO ([redacted]

DATE: 3/20/74

FROM : SA [redacted]

SUBJECT: [redacted]

b6
b7C

Dates of Contact
3/14/73

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-1363 VINCENT SOLANO
92-691 JOE DI VARCO
92-1339 JOE ARNOLD
TECID TICKLER

([redacted]

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
Same

PERSONAL DATA

92-1339-316

SEARCHED ___ INDEXED
SERIALIZED ___ FILED
MAR 20 1974
FBI — CHICAGO

JDD:jdd
(5)

b7D

CG 92-691
CG 92-1339

Informant advised that JOE DI VARCO and JOE ARNOLD

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	3/18/74	10/12/73 - 3/12/74

TITLE OF CASE	REPORT MADE BY	TYPED BY
DOMINIC JOSEPH BLASI, aka	SA WILLIAM F. ROEMER	acb
	CHARACTER OF CASE	
	AR	

REFERENCE: Chicago report of SA WILLIAM F. ROEMER dated 10/18/73.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report the activities of BLASI.

ADMINISTRATIVE:

The investigative period of this report is lengthy due to the fact that BLASI has recently had an inactive role in the affairs of organized crime and his activities are being covered through the investigation entitled "SAMUEL M. GIANCANA, aka AR," the upper echelon leader of organized crime for whom BLASI serves as a functionary.

ACCOMPLISHMENTS CLAIMED ☒ NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3- Bureau (92-6681)

1- USA, CHICAGO

1- AIC CHICAGO FIELD OFFICE (ATTN: [redacted])

2- Chicago (92-1322) ACB

b6
b7C

92-1322-317

SEARCHED
SERIALIZED
INDEXED
FILED

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

b7D

CG 92-1322

INFORMANTS

Informant	Dates Contacted	Contacting Agent
CG T-1 is [redacted]	several occasions during latter of 1973 and through 3/12/74.	SA WILLIAM F. ROEMER

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Copy to: 1- USA, CHICAGO
1- AIC CHICAGO FIELD OFFICE (ATTN: [redacted])

Report of: SA WILLIAM F. ROEMER
Date: 3/18/74

Office: CHICAGO

Field Office File #: 92-1322

Bureau File #: 92-6681

Title: DOMINIC JOSEPH BLASI

Character: ANTI-RACKETEERING

Synopsis: ~~GIANCANA~~ BLASI currently has no active role in the affairs of organized crime except to be the "caretaker" of the interest of SAMUEL GIANCANA, former top boss of organized crime, who currently is maintaining residences outside of the United States. BLASI currently operating as real estate agent with his own real estate firm, Park Avenue Realty. He was a partner in Ben's Beef Stand, 5th Avenue and North Avenue, Melrose Park, Illinois, but this stand was closed during the winter months.

- P -

DETAILS:
At Chicago, Illinois.

CG T-1 advised that BLASI continues to reside at 1136 Park Avenue, River Forest, Illinois. It is noted that contact was made by Special Agent (SA) WILLIAM F. ROEMER at this address on three or four occasions during February and March, 1974. Although an automobile was located in the driveway with 1974 Illinois license DB1138, the long time license number assigned to BLASI, no one answered the door bell on any occasion and the next door neighbor advised that the BLASI's apparently have been on vacation recently.

CG T-1 advised that BLASI has no current role in the affairs of organized crime in Chicago, except that he apparently is the "caretaker" of the interest of SAMUEL GIANCANA in Chicago.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

It is noted that GIANCANA was the top boss of organized crime in Chicago during the period 1956 through 1966, but that he has been residing in residences outside of the United States since June, 1966. Apparently he retains some interests in Chicago which are maintained for him by instructions passed on by him to BLASI.

CG T1 advised that BLASI continues to operate as a real estate broker with his own real estate firm, Park Avenue Realty, which he operates out of his residence of 1138 Park Avenue, River Forest, Illinois. CG T1 advised that in the Spring or Summer of 1973, BLASI opened up a sandwich shop called Ben's Beef Stand, located at 5th Avenue and North Avenue in Melrose Park, Illinois, but with the advent of the winter season this stand was closed and has remained so as of the middle of March, 1974.

FD-323 (Rev. 12-12-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
March 20, 1974

In Reply, Please Refer to
File No. 92-1322

Title DOMINIC JOSEPH BLASI

Character ANTI-RACKETEERING

Reference is made to Chicago report of Special Agent WILLIAM F. ROEMER dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	5/23/74	3/13/74 - 5/17/74

TITLE OF CASE	REPORT MADE BY	TYPED BY
DOMINIC JOSEPH BLASI, aka	SA WILLIAM F. ROEMER, JR.	rdo

CHARACTER OF CASE

AR

REFERENCE: Report of SA WILLIAM F. ROEMER, JR. dated 3/18/74, at Chicago.

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report the activities of BLASI.

ACCOMPLISHMENTS CLAIMED ☒ NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO
				b6 b7C		PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-1322-318

SEARCHED Cam

INDEXED Cam

COPIES MADE:

3 - Bureau (92-6681)
1 - USA, Chicago
1 - AIC, Chicago Field Office, [redacted]
(2) - Chicago (92-1322)

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

A
COVER PAGE

b7D

CG 92-1322

INFORMANTS

Informant	Date Contacted	Contacting Agent
CG T-1 is [redacted]	5/10/74	Special Agent WILLIAM F. ROEMER, JR.

- B* -
COVER PAGE

FD-204 (Rev. 3-3-59)

Best Copy Available

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office,

Report of: SA WILLIAM F. DONNER, JR.
Date: 5/20/74

Office: Chicago

Field Office File #: CG-1322

Bureau File #: 92-6681

Title: DOMINIC JOSEPH BLASI

Character: ANTI-RACKETEERING

Synopsis:

BLASI continues to be inactive in affairs of organized crime in Chicago except to fill role as "caretaker" of the interests SAMUEL GIANCANA, former top boss of organized crime in Chicago, who is currently ouside the United States. BLASI making his income as a real estate agent with his own real estate firm, Park Avenue Realty, which he operates from his residence at 1138 Park Avenue in River Forest, Illinois.

- P -

DETAILS: AT CHICAGO, ILLINOIS

CG T-1 advised that BLASI continues to be inactive currently in the affairs of organized crime in Chicago except to act as the "caretaker" of the interests of SAM GIANCANA. It is noted that GIANCANA is the former top boss of organized crime in Chicago who left the United States in 1966, and since then has been residing outside of the United States.

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

CG T-1 advised that BLASI makes his living as a real estate agent, operating his own real estate firm known as Park Avenue Realty. This firm is operated by BLASI without the help of any employee from BLASI's residence at 1138 Park Avenue, River Forest, Illinois.

FD-323 (Rev. 12-12-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

CG 92-1322

Chicago, Illinois
May 23, 1974

Title DOMINIC JOSEPH BLASI, aka

Character ANTI-RACKETEERING

Reference is made to the report of Special Agent WILLIAM F. ROEMER, JR. dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-209 (Rev. 11-24-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [redacted] DATE: 5/31/74

FROM : SA PETER J. WACKS, JR. b6 b7C b7D

SUBJECT: [redacted] b6 b7C

Dates of Contact
4/11, 15, 18, 23, 24, 26/74; 5/7, 16, 20, 24/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-1357	JOHN MATASSA, AR	[redacted]
92-1373	JOSEPH FERRIOLA, AR	[redacted]
92-925	CHARLES NICOLETTI, AR	(F. FORD)
92-3432	SAM FARUGGIA, AR	[redacted]
92-917	CHARLES ENGLIGH, AR	[redacted]
92-1322	DOMINIC "BUTCH" BLASI, AR	(ROEMER)
179-35	WILLIAM MESSINO, aka; ET AL, ECT	(WACKS)

Purpose and results of contact
- [ ] NEGATIVE
- [X] POSITIVE
- [ ] STATISTIC

EXTREME CARE SHOULD BE UTILIZED IN THE USE OF REPORTING ANY INFORMATION FURNISHED BY THIS SOURCE SINCE THE CTE IS IN AN EXTREMELY SENSITIVE POSITION. MOST OF THE INFORMATION FURNISHED BY THE CTE SHOULD BE SET OUT ONLY IN THE COVER PAGES OF A REPORT.

- [ ] POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

- [X] Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage: Same

PERSONAL DATA

92-1322 3/A
Sam Sam
Roemer

PJW/ams
(8)

[redacted]

b6
b7C
b7D

CTE advised on 5/23/74, that SAM FARRUGIA recently handled the sale of a beef stand (Ben's Beef Stand), 5th Avenue and North Avenue, Melrose Park, Illinois, to DOMINIC BUTERA (phonetic), and [redacted] (FNU) [redacted] was reportedly owned by BUTCH BLASI. [redacted].

b7D

The CTE understood that [redacted] BLASI, FRANK BUCCIERI, and other hoodlums operating in the Melrose Park-Elmwood Park, area.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : 92-1322

DATE: 7-30-74

FROM : Roemer

SUBJECT: Dominic Blasi

Observation shows subject now driving a 1972 Ford, 1974 Ill. # DB 1138.

Photo

92-1322-370
Rem Rem

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02

FD-205 (Rev. 12-18-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	SEP 25 1974	5/18/74-9/19/74

TITLE OF CASE	REPORT MADE BY	TYPED BY
DOMINIC JOSEPH BLASI, aka	SA WILLIAM F. ROEMER	gr
	CHARACTER OF CASE: AR	

REFERENCE: Report of SA WILLIAM F. ROEMER dated 5/23/74 at Chicago.

-P-

LEAD

b7D

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report the activities of BLASI.

INFORMANTS

CG T-1 is [redacted], date contacted September 6, 1974, contacting Agent is SA WILLIAM F. ROEMER.

ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED RFM SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

b6
b7C

3-Bureau (92-6681)
1-USA, Chicago
1-AIC, Chicago Field Office
(Attn: [redacted])
2-Chicago (92-1322)

92-1322-321

SEARCHED
SERIALIZED
INDEXED
FILED

Roemer

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

A*
COVER PAGE

☆ GPO : 1968 O - 299-885

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Copy to: 1-USA, Chicago
1-AIC, Chicago Field Office (Attn: [redacted])

Report of: SA WILLIAM F. ROEHER Office: Chicago
Date: SEP 25 1974

Field Office File #: 92-1322 Bureau File #: 92-6681

Title: DOMINIC JOSEPH BLASI

Character: ANTI-RACKETEERING

Synopsis: BLASI continues to reside at 1138 Park Avenue, River Forest, Illinois, and to operate the Park Avenue Realty Company, a real estate firm from his residence. Although the long time superior of BLASI in organized crime, SAM GIANCANA, former top boss of organized crime in Chicago, has returned to Chicago he has not been observed in the presence of BLASI. Informants report no activity on part of BLASI in organized crime at present.

-P-

DETAILS:

AT CHICAGO, ILLINOIS.

CG T-1 advised that BLASI continues to reside at 1138 Park Avenue in River Forest, Illinois, and to spend his time operating his real estate firm, the Park Avenue Realty Company, from his residence.

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U. S. GOVERNMENT PRINTING OFFICE: 1970 O - 406 840

CG T-1 advised that although SAM GIANCANA, the former top boss in organized crime in Chicago, returned to the United States following an eight year absence, he has not been observed in the company of BLASI who for many years during the 1940's, 1950's and 1960's operated as the General Functionary of GIANCANA. CG T-1 noted that BLASI was the chauffeur-bodyguard and appointment secretary for GIANCANA during those years and that during the period of GIANCANA's absence from Chicago it was generally understood that BLASI was the "caretaker" of GIANCANA's interest.

CG T-1 advised that he would expect that GIANCANA and BLASI would be together frequently upon the return of GIANCANA to Chicago. However, he advised that he has not learned that such has taken place and he has no information that BLASI is again serving as the General Functionary of GIANCANA as of this time.

CG T-1 advised that in so far as he is able to ascertain BLASI is completely inactive in the affairs of organized crime as of mid-September, 1974.

FD-323 (Rev. 12-12-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

September 25, 1974

In Reply, Please Refer to
File No. CG 92-1322

Title DOMINIC JOSEPH BLASI

Character ANTI-RACKETEERING

Reference is made to the report of Special Agent WILLIAM F. ROEMER on September 24, 1974, captioned above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1371)

DATE: 10/1/74

FROM : SA [redacted]

b6
b7C

SUBJECT: JAMES CATUARA
AR

On 9/18/74, [redacted] Intelligence Unit (IU), Chicago Police Department, advised the IU covered the wedding of the subject's [redacted] on 9/7/74. The attached police report sets forth the visual identifications and the registration on license number of car parked in vicinity of the wedding or reception.

Copies of this memo are being designated to those files when positive identification have been made and to those files where the last name on license registration may be identical with the subject.

b6
b7C

(21) - Chicago
1 - 92-2282 (AMATO)
1 - 92-1165 (DI BELLA)
(1) - 92-1322 (BLASI)
1 - 92-2021 (DI CARO)
1 - 92-1875 (DE CHIARO)
1 - 182-277 [redacted]
1 - 92-2539 [redacted]
1 - 92-1520 (VINCENT INSERRO)
1 - 92-1359 (ANGELO LA PIETRA)
1 - 92-2514 (LARRY RASSANO)
1 - 92-1360 (JAMES TORELLO)
1 - 92-3809 [redacted]
1 - 165-1344 [redacted]
1 - 92-1728 (COSTELLO)
1 - 92-1036 (DE GEORGE)
1 - 182-1914 [redacted]
1 - 92-1359 (LA PIETRA)
1 - 182-1794 (LA PORTE)
1 - 165-1227 [redacted]
1 - 92-3821 (SANSONE)
1 - 92-4125 [redacted]

GHB/ham
(21) ham

92-1322-3322

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-110

INTELLIGENCE DIVISION

CHICAGO POLICE DEPARTMENT

b6
b7C

OBSERVATION OR
SURVEILLANCE REPORT

CASE

DATE OF SURVEILLANCE: 7 Sept. 1974

DATE OF REPORT 13 Sept. 1974

SUBJECT MATTER OF INVESTIGATION

[redacted] (Wedding)

TYPE OF SURVEILLANCE:

Fixed

INVESTIGATORS

[redacted]

PURPOSE OF SURVEILLANCE OR OBSERVATION

[redacted] crime syndicate hoodlum James Catuara.

TIME OR LICENSE NO.	OBSERVATION OR IDENTIFICATION OR DESCRIPTION
	Reporting investigators attended the wedding of the SUBJECT'S at St. Germaine Catholic Church 9700 S. Kenton, Oak Lawn, Illinois, and Chateau Bel-Aire 10312 S. Cicero, Oak Lawn, Illinois. The following are persons observed at the wedding.

AMATO, Joseph

DI BELLA, Dominic

BLASI, Dominic

[redacted]

CATUARA, Carl

CATUARA, James

DI CARO, Charles

DI CARO, Joseph

DE CHIARO, Guido

[redacted]

INSERRO, Max

INSERRO, Vincent

LA PIETRA, Angelo

LA PIETRA, James

[redacted]

[redacted]

RASSANO, Larry

Torello, James V.

b6
b7C

[redacted]

CATUARA, Sam P.

[redacted]

b6
b7C

CPD-41.105 (3/71)

[redacted] (Wedding) 13 Sep 74

[redacted]

b6
b7C

ILLINOIS 1974 LICENSE	REGISTRATION	DRIVERS LICENSE SOCIAL SECURITY
[redacted] '69 Cadillac	[redacted]	[redacted]
[redacted] '71 Merc Comet	[redacted]	[redacted]
[redacted] '74 Ford	[redacted]	[redacted]
[redacted] '74 Lincoln	[redacted]	[redacted]
[redacted] '71 Chev	[redacted]	[redacted]
[redacted] '73 Olds Cutlass	[redacted]	[redacted]
5043 '70 Cadillac	BLASI, Constance, P. 1138 Park Ave. River Forest, Ill.	B420-1152-2671 476-10-3634
[redacted] '71 Mustang	[redacted]	[redacted]
[redacted] '72 Lincoln	[redacted]	[redacted]
JMC 6 '74 Cadillac	CATUARA, James 9600 S. Kilbourn Oak Lawn, Ill.	C360-4400-5274 331-20-4285

b6
b7C

b6
b7C

b6
b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , CHICAGO ([redacted])

DATE: 10/21/74

FROM : SA PETER J. WACKS, JR.

b7D

SUBJECT: [redacted]

b6
b7C

Dates of Contact

10/2, 3, 9, 10, 14, 16, & 17/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-1373 JOSEPH FERRIOLA, AR ([redacted])
179-35 WILLIAM MESSINO; ET AL; ECT (WACKS)
92-1756 PHIL MESI, AR ([redacted])
92-1388 [redacted], AR ([redacted])
92-1322 DOMINIC (BUTCH) BLASI, AR (ROEMER)
92-925 CHARLES NICOLETTI, AR ([redacted])

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

EXTREME CARE SHOULD BE UTILIZED IN THE USE OF REPORTING ANY INFORMATION FURNISHED BY THIS SOURCE SINCE THE CTE IS IN AN EXTREMELY SENSITIVE POSITION. MOST OF THE INFORMATION FURNISHED BY THE CTE SHOULD BE SET OUT ONLY IN THE COVER PAGES OF A REPORT.

See Attached

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished **all information** obtained by him since last contact, **including information concerning narcotics.**

Coverage

Same 92-1322

PERSONAL DATA

323

Roemer

PJW/ji
(7)

[redacted]

b7D

CG 92-1322

CTE advised on 10/2/74, that the beef stand (Ben's Beef Stand), 5th and North Avenues, Melrose Park, Illinois, [redacted] BUTCH BLASI and his associates. The beef stand is used as a [redacted], in addition to [redacted].

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : 92-1322

DATE: 11-26-74

FROM : SA Roemer

SUBJECT: Dominic Blasi

Blasi was observed by SA Duncan J. Everette at the residence of Sam Giancana on 10-30-74.

92-1322-324

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-110

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	1/22/75	9/20/74 - 1/20/75

TITLE OF CASE	REPORT MADE BY	TYPED BY
DOMINIC JOSEPH BLASI, aka	SA WILLIAM F. ROEMER, JR.	sld

CHARACTER OF CASE

AR

REFERENCE: Report of SA WILLIAM F. ROEMER, JR., 9/25/74, at Chicago.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report the activities of BLASI.

b6
b7C

ACCOMPLISHMENTS CLAIMED				☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED VVI SPECIAL AGENT IN CHARGE

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COPIES MADE:

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1-USA, Chicago
1-Attorney in Charge, Chicago Field Office, [redacted]
(2)-Chicago (92-1322)

sld

Remove VVI

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Dissemination Record of Attached Report				
Agency				
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How Fwd.				
By				

Notations [redacted] WNT

COVER PAGE

CG 92-1322

b7D

INFORMANTS

Source	Contacting Agent	Date of Contact
CG T-1 is [redacted]	SA WILLIAM F. ROEMER, JR.	1/14/75

ADMINISTRATIVE

On 1/20/75, SA WILLIAM F. ROEMER, JR., had a chance meeting with [redacted] in reference to a comment made to him that future contacts he had with him along the lines of those which had been made with him two or three years ago by SA ROEMER, commented that he would find that difficult to do at the present time, in view of the fact that [redacted] indicated that he had a substantial concern for physical harm should any contact between him and SA ROEMER become known to [redacted] He agreed, however, that contacts between him and SA ROEMER, in the past, had not led to his being compromised and finally agreed that he would give serious consideration to agreeing to at least one more contact in the future. However, he specifically advised that he would meet only with SA ROEMER alone and with no other agent of the Federal Bureau of Investigation (FBI). For this reason, [redacted]

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b7E

B*
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Copy to: 1-U.S. Attorney, Chicago
1-Attorney in Charge, Chicago Field Office, [redacted]

Report of: SA WILLIAM F. ROEMER, JR. Office: Chicago
Date: 1/22/75

Field Office File #: 92-1322 Bureau File #: 92-6681

Title: DOMINIC JOSEPH BLASI

Character: ANTI-RACKETEERING

Synopsis: Upon the return of SAM GIANCANA, former top leader of organized crime in Chicago, to Chicago after being deported from Mexico in the late summer of 1974, BLASI resumed his role as the general functionary of GIANCANA. Any appointment for a leader or member of organized crime with GIANCANA must currently be made through BLASI. For this reason, BLASI has again assumed his prominent role in the affairs of organized crime in Chicago, which he relinquished when GIANCANA left the Chicago area in 1966.

- P -

DETAILS: AT CHICAGO, ILLINOIS

b7D

CG T-1 advised that when SAM GIANCANA, the former top "boss" of organized crime returned to the Chicago area following an absence since 1966, [redacted] DOMINIC "BUTCH" BLASI [redacted] CG T-1 noted that during the period of time from 1957 through 1965, when GIANCANA was the leader of organized crime in Chicago, he utilized the services of BLASI as his appointment secretary, chauffeur, and body guard.

CG T-1 advised that at that time, and again at present, no leader of organized crime or member of organized crime can reach GIANCANA except through BLASI. CG T-1 advised

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

b7D

that at the present time, it is generally understood that [redacted] GIANCANA, [redacted] BLASI. BLASI, [redacted] GIANCANA [redacted] GIANCANA, [redacted] GIANCANA [redacted] GIANCANA by BLASI [redacted] BLASI [redacted] BLASI to GIANCANA.

Through personal observation of Special Agent (SA) WILLIAM F. ROEMER, JR., on January 20, 1975, BLASI was determined to be in residence on that date at his home at 1138 Park Avenue in River Forest, Illinois.

CG T-1 advised that BLASI continues to own and operate the Park Avenue Realty Company out of his residence.

FD-323 (Rev. 12-12-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-1322

Chicago, Illinois
January 22, 1975

Title DOMINIC JOSEPH BLASI

Character ANTI-RACKETEERING

Reference Report of SA WILLIAM F. ROEMER, JR. dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (REV 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/1/74

At 10:10 AM on October 30, 1974, a spot check observation of the residence of SAMUEL GIANCANA, 1147 South Wenonah, Oak Park, Illinois, disclosed that DOMINIC BLASI was walking from the GIANCANA residence to a blue Cadillac convertible automobile bearing 1974 Illinois license 5043. BLASI entered this automobile and departed the area.

Noted parked inside the two-car detached garage at the GIANCANA residence was a late model white Pinto station wagon bearing 1974 Illinois license 902-727.

The records of the Secretary of State, State of Illinois, reveals 1974 Illinois license 5043 is registered to CONSTANCE P. BLASI, 1138 Park Avenue, River Forest, Illinois, for a 1970 Cadillac. These records also disclose that 1974 Illinois license 902-727 registers to JOSEPH DI PERSIO, 1530 South 49th Avenue, Cicero, Illinois, for a 1971 Ford station wagon.

Interviewed on 10/30/74 at Oak Park, Illinois File # 92-349 92-1322-326

by SA DUNCAN J. EVERETTE/de Date dictated 11/1/74

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/12/75

ANGELO RUGGIERO, attorney, with offices at 134 North La Salle, Suite 1400, Chicago, Illinois, telephone 263-6073, was interviewed at his office. RUGGIERO was advised of the identities of Special Agents (SAs) [redacted] and [redacted], Federal Bureau of Investigation (FBI), and that the nature of interview was concerning the recent purchase by [redacted] of [redacted]. ANGELO RUGGIERO furnished the following information:

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ANGELO RUGGIERO advised that he had been contacted telephonically by [redacted] to represent [redacted] in the purchase of a [redacted] formerly known as [redacted] RUGGIERO advised that this property was located at [redacted], and that the property was purchased from [redacted]. RUGGIERO advised that the sale of the property was consumated December, 1974, and a cashier's check for approximately $14,000.00 was given to [redacted] RUGGIERO advised that prior to closing the real estate transaction, he himself had searched the title for this property and determined that the property had no liens and was free and clear. RUGGIERO also advised that representing [redacted] in the purchase of this property was [redacted] attorney. RUGGIERO advised he was not aware of his client, [redacted], having secured a loan for the purchase of this property or if he had purchased it outright.

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b7C

To the best of RUGGIERO's knowledge and research on the above property, the owner of this property was reflected as [redacted] who also owns the adjacent property. RUGGIERO advised that [redacted] formerly [redacted]

b6
b7C

Interviewed on 2/7/75 at Chicago, Illinois File # CG 92-1322-327

SAs [redacted] and [redacted]/man

by [redacted] Date dictated 2/7/75

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

☆ U.S. GPO: 1974—555-294

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

b6
b7C

TO : SAC, CHICAGO (92-1322) (P)

DATE: 2/12/75

FROM : SA [redacted]

SUBJECT:

DOMINIC JOSEPH BLASI, aka
AR
OO: CHICAGO

b6
b7C

On 2/5/75, writer and SA [redacted] noted that [redacted], had a sign on it stating that this business was under new management. It was noted that [redacted] formerly known as [redacted] was no longer in operation and that it appeared that it was being remodeled. The business was not operational at this particular time.

On 2/6/75, writer and SA [redacted] went to the above mentioned location in order to attempt to determine new management. No one was located on the premises, however, adjoining [redacted] is a business known as [redacted]. Inquiry at [redacted] determined that [redacted] and that he had telephone number [redacted].

b6
b7C

Illinois Bell Telephone Company Subscriber Service reflected on 2/6/75 that this telephone number was subscribed to by [redacted]. On 2/6/75, arrangements were made where writer and SA [redacted] were to interview [redacted] on 2/7/75 at his place of business. On 2/7/75, ANGELO RUGGIERO contacted writer telephonically and stated that he was the attorney representing [redacted] and recommended that if inquiry relative [redacted] was the sole reason for contacting [redacted], that he had in his possession all documentation reflecting that purchase of his property. He further recommended that writer contact

b6
b7C

WWT/man
(1)

92-1322-328

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
FEB 12 1975
FBI—CHICAGO

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-110

b6
b7C

him rather than [redacted] inasmuch as [redacted] speaks very poor English. On 2/7/75, writer and SA [redacted] went to the offices of ANGELO RUGGIERO and learned of the details surrounding the purchase [redacted]. This information has been placed on appropriate FD-302.

FD-209 (Rev. 4-1-74)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [redacted] b7D

DATE: FEB 12 1975

FROM : SA WILLIAM F. ROEMER, JR.

SUBJECT: [redacted]

Dates of Contact
1/31/75 b6 b7C

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

TECIP (FORD C-1)
92-1360 JAMES TORRILLO ([redacted] C-1)
92-1438 FRANK CAMUSO ([redacted] C-1)
92-1373 JOSEPH FERRIOLA ([redacted] C-1)
92-1165 [redacted] (KEMPFF C-1)
92-601 JOSEPH DI VARCO ([redacted] C-1)

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

92-1339 JOE ARNOLD ([redacted] C-1)
92-374 LEONARD PATRICK ([redacted] C-1)
92-373 GUS ALEX (C-1)
92-375 RALPH PIERCE (C-1)
92-1733 AL PILOTTO ([redacted] C-1)
92-677 JOSEPH AIUPPA [redacted] C-1)
92-1037 LEE KRUSE (C-1)
182-2020 DONALD ANGELINI ([redacted] C-10)
165-462 DOMINIC CORTINA ([redacted] C-10)
92-917 CHUCK ENGLISH ([redacted] C-1)
92-1322 DOMINIC BLASI (C-1)
92-349 SAM GIANCANA ([redacted] C-1)
162-845 JOE EPSTEEN
182-515 [redacted] ([redacted] C-10)
92-1040 JACK CERONE ([redacted] C-1)

b6 b7C

See attached pages.

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage Same

PERSONAL DATA

92-1322-329

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
FEB 12 1975
FBI — CHICAGO

1cc - to each of the above
WFR/rdo
(22)

b6
b7C
b7D

[redacted]

his attorney, [redacted], in order to extract himself from this dilemna. Informant advised that practically the only individual who is currently being seen by [redacted] is his long time associate, JOE EPSTEEN.

b6
b7C
b7D

Informant advised that [redacted] south side Chicago bookmaker, has allied himself with an individual named [redacted] (phonetic) who works for AL PILOTTO in Chicago Heights. [redacted] have formed a [redacted] and are operating in the [redacted] at the present time. Informant advised that JACK CERONE, former top leader of organized crime in Chicago who returned approximately a year ago to Chicago following the completion of his sentence in a Federal penitentiary, has absolutely no function in organized crime in Chicago, at least insofar as the informant is aware. Informant advised that CERONE [redacted] that he intends to [redacted] in the future. Informant advised that CERONE [redacted]. Informant advised that he would be very surprised if CERONE ever becomes active in organized crime again.

b7D

FD-209 (Rev. 4-1-74)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO ([redacted])

DATE: 2/27/75

b7D

FROM : SA WILLIAM F. ROEMER, JR.

SUBJECT: [redacted]

Dates of Contact 2/14/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-349 SAM GIANCANA (SA [redacted] C-1)
92-917 CHARLES ENGLISH (SA [redacted], C-1)
92-344 TONY ACCARD (SA [redacted], C-1)
92-374 LEONARD PATRICK (SA [redacted], C-1)
92-375 RALPH PIERCE (SA [redacted], C-1)
92-1037 LES KRUSE (SA [redacted] C-1)

b6
b7C

Purpose and results of contact

- [ ] NEGATIVE
- [x] POSITIVE
- [ ] STATISTIC

92-373 GUS ALEX (SA [redacted] C-1)
92-677 JOE AIUPPA (SA [redacted], C-1)

SEE ATTACHED

[ ] POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO

[X] Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
SAME

PERSONAL DATA

92-1322-330

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
FEB 28 1975
FBI — CHICAGO

WFR/gr

(9)

[redacted]

Source advised that [redacted] when AL CAPONE was the "Boss." After CAPONE, FRANK NITTI became the boss and then PAUL RICCA. Source advised that it was RICCA who refined the operation of organized crime as it exists in Chicago today. Source advised that particularly it was RICCA [redacted]. Source advised that he recalls that RICCA [redacted] that RICCA issued [redacted] with organized crime in Chicago [redacted]. b6 b7C b7D b7D

Source advised that following the reign of RICCA, TONY ACCARDO became the boss and in turn SAM GIANCANA took his place in the mid 1950's. b7D

During the rule of GIANCANA source [redacted]. b7D

Source advised that after GIANACANA left the country in 1966 [redacted] GIANCANA to the United States in July, 1974, [redacted].

Source advised that at the present time SAM GIANCANA [redacted]. He is residing at his residence at 1147 South Wenonah in Oak Park. He has kicked [redacted] who resided in the house with his wife during the absence of GIANCANA from the country, from the house and the house is now occupied by JOSEPH DE PERSIO (phonetic), a gardener and landscaper, DE PERSIO's [redacted]. Source identified DE PERSIO as being an elderly man who formerly was an alcoholic but who has been working as a gardener and caretaker of the GIANCANA residence for two or three decades. b6 b7C b7D

[redacted]

Source advised that GIANCANA has not seen any other leader of organized crime in Chicago to his knowledge. Source advised that GIANCANA is isolated [redacted] GIANCANA, during his rule, [redacted]. Source explained that GIANCANA, [redacted] Federal Bureau of Investigation (FBI) [redacted] GIANCANA and on organized crime in Chicago with the result that [redacted]. Source advised [redacted] GIANCANA [redacted]. b7D b7D

Source advised that when [redacted] appeared before the Federal Grand Jury (FGJ) [redacted] his scheduled Grand Jury appearances. b3 b7D

As a result of the above situation, source stated, GIANCANA [redacted] DOMINIC "BUTCH" BLASI and CHUCKIE ENGLISH. However, as [redacted] BLASI and ENGLISH [redacted]. ENGLISH [redacted]. b3 b7D b7D

Speaking of CHARLES ENGLISH, source advised [redacted] GIANCANA. Informant advised that ENGLISH [redacted]

b7D

[redacted]

[redacted] source [redacted] Source advised that by this GIANCANA [redacted] subpoenaed again FGJ which is now [redacted]

b3
b7D

Source advised that the relationship between [redacted] and GIANCANA is a [redacted] which has done a great deal of good for GIANCANA in that [redacted] excessive temper which formerly plagued him. Source advised that [redacted] GIANCANA [redacted] GIANCANA. [redacted] GIANCANA [redacted] at 1147 South Wenonah in Oak Park. Source advised that [redacted] in order to consult with [redacted] to prepare for a FGJ appearance [redacted] was scheduled on February 18, 1975.

b3
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Source advised that when GIANCANA left Chicago in June, 1966, [redacted] BUTCH BLASI. BLASI and GIANACANA [redacted] GIANCANA [redacted] Source advised that GIANCANA was [redacted] BUTCH BLASI, [redacted] for GIANCANA.

b6
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b7D

FD-209 (Rev. 4-1-74)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO ([redacted])

DATE: 3/12/75

b7D

FROM : SA WILLIAM F. ROEMER, JR.

SUBJECT: [redacted]

b6
b7C

Dates of Contact
3/6/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

1-TECIP
1-92-917(CHUCK ENGLISH) (C-1 [redacted])
1-92-677(JOSEPH AIUPPA) (C-1 [redacted])
1-92-745(WILILAM DADDANO) (C-1 [redacted])
1-92-349)(SAM GIANCANA)(C-1 [redacted])
1-92-344(TONY ACCARDO) (C-1 [redacted])
1-92-1322(DOMINIC BLASI)(C-1 [redacted])
1-92-373(GUS ALEX) (C-1 [redacted])

Purpose and results of contact

- [ ] NEGATIVE
- [x] POSITIVE
- [ ] STATISTIC

See attached pages.

- [ ] POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

- [ ] Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
Same

PERSONAL DATA

b6
b7C

92-1322-331

(9) Chicago

WFR:sld
(9)

[redacted]

Source advised that when SAM GIANCANA's [redacted] appeared before the Federal Grand Jury (FGJ) during late February, 1975, [redacted] GIANCANA's [redacted], GIANCANA and [redacted]. As of that time, GIANCANA [redacted] However, shortly after they arrived in [redacted] of [redacted], necessitating that [redacted] with the result that GIANCANA decided to return to [redacted], which he did. As of March 6, 1975, GIANCANA remains in Chicago. He is residing at 1147 South Wenonah, Oak Park, his long-time residence.

b3
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b7C
b7D
b6
b7C
b7D

Source advised that GIANCANA [redacted] (ph), owner of [redacted] so that [redacted] will make the same favorable arrangements for GIANCANA [redacted], as he did at the [redacted], when GIANCANA was in the Chicago area eight years ago.

b6
b7C
b7D

Source advised that CHUCK ENGLISH [redacted] Chicago in order to become GIANCANA's [redacted] as he has been in the past.

b7D

Source advised that BUTCH BLASI [redacted] Since his return, [redacted] GIANCANA [redacted], [redacted].

Source advised that BLASI rose to prominence in organized crime during the late 1950s when he became the General Functionary of TONY ACCARDO. BLASI remained with ACCARDO in this capacity for two years until GIANCANA succeeded ACCARDO as the top boss of organized crime in Chicago and then BLASI switched his function to GIANCANA.

Source advised that as of March 6, 1975, TONY ACCARDO remains at his residence in Indian Wells, California.

[redacted]

b7D

Source advised that JOSEPH AIUPPA [redacted] Chicago. Source advised that while AIUPPA [redacted].

Source advised that GUS ALEX [redacted].

Source advised that he understands that WILLIE "POTATOES" DADDANO has been taken very seriously ill in Federal Prison.

Source [redacted] GIANCANA's [redacted]. Source advised that the factor which made [redacted] GIANCANA close companions was the pleasure derived by [redacted]. Source advised that [redacted] GIANCANA and [redacted] became steady and constant companions and were frequently joined by [redacted] who is the individual who introduced [redacted] to GIANCANA.

b6
b7C
b7D

Source advised that for any background information desired concerning [redacted], he would suggest two sources. [redacted] where he believes [redacted] and the other is [redacted]. Source advised that [redacted] who attended [redacted] there for one year. His admittance was sponsored by BLASI who had previously [redacted] there. While [redacted] was attending [redacted] he spent his vacation periods at BLASI's residence in River Forest.

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OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

b6
b7C

TO : SAC, CHICAGO (92-1322) (P) DATE: 3/25/74

FROM : SA [redacted]

SUBJECT: DOMINICK JOSEPH BIASI, aka
AR

OO: CHICAGO

On 3/24/75, [redacted], Real Estate Section, Department of Registration and Education, 160 North LaSalle Street, State of Illinois Building, Chicago, Illinois, business telephone [redacted], was contacted at her place of employment relative to captioned individual's possession of a current Illinois State License to sell real estate. [redacted] produced an index card from their files reflecting that DOMINIC BLASE had his real estate license for the State of Illinois revoked on 1/31/68, by the Illinois Real Estate Board, Department of Registration and Education. She advised that the spelling on this card is incorrect as the last name should be spelled BLASI. She advised that BLASI filed for administrative review of this matter on 3/15/68, and their files reflect BLASI took this matter to the Circuit Court, Cook County with the result that on 5/9/68, Judge HEALY, Circuit Court, reversed the Department of Registration and Education's decision and BLASI was reinstated his license to sell real estate.

b6
b7C

[redacted] advised she did not know the reason BLASI'S real estate license had been revoked by the board in the first place, however she recalls the board meeting in 1968 to discuss the matter. She was not in attendance at any of the board meetings.

b6
b7C

[redacted] stated that if the FBI wanted to know the details surrounding the board's decision to revoke BIASI'S real estate license a subpoena could be directed to [redacted] of the Regulatory Branch, Department of Registration and Education, State of Illinois, 160 N. LaSalle, Chicago.

92-1322-332

1-Chicago
WWT/wwt

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-110

b6
b7C

[redacted] advised that DOMINICK BLASI is currently licensed to sell real estate in the State of Illinois under broker's license 75-57266. She stated this indicates BLASI sells real estate from his residence, 1138 Park Avenue, River Forest, Illinois. She advised BLASI pays $10.00 per year to renew his broker's license.

[redacted] at the request of SA [redacted] telephonically contacted the Department of Registration and Education, Springfield, Illinois, and it was determined that DOMINICK BLASI was first issued a broker's license on 8/1/66. It was further learned that BLASI was issued a saleman's license to sell real estate on 8/31/50. [redacted] related that generally an individual will be issued a salesman's license and after a few years will then be issued a broker's license. She advised that an individual qualifies for the license upon successfully passing an examination given by the State of Illinois pertaining to real estate.

b6
b7C

b6
b7C

[redacted] advised that by having a borker's license, BLASI can sell real estate on his own, in a partnership, or with others, but that he is not required to register with the State of Illinois other than he is a broker, unless he owns a real estate corporation.

FD-209 (Rev. 4-1-74)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO ([redacted]) DATE: MAR 28 1975

FROM : SA WILLIAM F. ROEMER, JR. b7D

SUBJECT: [redacted] b6 b7C

Dates of Contact
3/20/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

TECIP
92-349 (SAM GIANCANA) ([redacted] C-1)
~~92-917 (CHUCK ENGLISH) ([redacted] C-1)~~
~~92-1190 (LORMAR DISTRIBUTING COMPANY) ([redacted] C-1)~~
92-344 (TONY ACCARDO) ([redacted] C-1)
92-1373 (JOE FERRIOLA) ([redacted] C-1)

Purpose and results of contact
92-1322 (DOMINIC BLASI) ([redacted] C-1)
92-2372 (TONY TISCI) (C-1)

- [ ] NEGATIVE
- [x] POSITIVE
- [ ] STATISTIC

See attached pages.

- [ ] POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

- [x] Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
Same

PERSONAL DATA

92-1322-333

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAR 28 1975
FBI — CHICAGO

WFR/rdo
(9)

d 1

[redacted]

b3
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b7C
b7D

Source advised that as of 3/20/75, SAM GIANCANA was traveling in the United States [redacted]. Source advised that [redacted] before the Federal Grand Jury in Chicago in the GIANCANA investigation and [redacted] GIANCANA.

Source advised that CHUCK ENGLISH continues to

b7D

[redacted] ENGLISH resides in River Forest, Illinois, [redacted] ENGLISH has an interest was given to him by GIANCANA including the [redacted] which is a very lucrative situation for ENGLISH and for GIANCANA.

Source advised that TONY ACCARDO as of 3/20/75,

b6
b7C
b7D

[redacted] to Chicago in April.

Source advised that JOSEPH "NEGAL" FERRIOLA has [redacted] Source advised that this is a very profitable situation for NEGAL.

Source advised that BUTCH BLASI has retired from his real estate interests and the Park Avenue Realty Company which he operated for several years is now defunct. Source advised that at the present time BLASI is living on his investments and on Social Security. Source advised that BLASI has recently sold his second car and now only has one car, a Cadillac which is ordinarily driven by CONNIE, his wife.

Source advised that since the return of GIANCANA

b6
b7C
b7D

to Chicago last summer, one of his very closest associates has become [redacted]. Source advised that [redacted] who is presently [redacted] Chicago, is usually aware of his whereabouts and on frequent occasions drives him. Generally, according to the source, [redacted] TONY TISCI in the entourage of GIANCANA. TISCI, in the meantime, remains at his

b7D

years ago. He very seldom comes to Chicago but does on occasion.

FD-209 (Rev. 4-1-74)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [redacted] (P) DATE: 4/23/75

FROM : SA [redacted]

b6
b7C
b7D

SUBJECT [redacted]

b6
b7C

Dates of Contact
4/11/75 and 4/22/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-2230 [redacted]; AR (SA [redacted])
183-83 [redacted]; NICO ([redacted])
87-40262 [redacted] ET AL; ITSP (WACKS)
✓92-1322 DOMINIC BLASI ([redacted])
92-3271 CRIME CONDITIONS, MELROSE PARK ([redacted])

Purpose and results of contact

☐ NEGATIVE
X ☐ POSITIVE
☐ STATISTIC

CAUTION: SHOULD BE EXERCISED IN THE USE OF ANY OF THE FOLLOWING INFORMATION IN VIEW OF THE OBVIOUSLY SENSITIVE POSITION OF THE SOURCE.

See Attached

b6
b7C

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

X ☐ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
Hoodlum Matters

PERSONAL DATA
Alternate Agent SA [redacted] has contacted source on one occasion during above period of time.

92-1322-334

SEARCHED INDEXED
SERIALIZED FILED
APR 24 1975

[redacted]

JTY/pmf
(6)

[redacted] b7D

Source said the owners of this [redacted] in the past.

Source identified [redacted], as another possible location where [redacted] could be altered. Source said [redacted] is located immediately adjacent to [redacted] and the building which houses the [redacted], mentioned above. Source said the business is operated by one [redacted] and [redacted] approximately [redacted] as a [redacted]. Source characterized [redacted] as a "very stupid individual", who could easily be used by the hoodlums. b6 b7C b7D

Source indicated that there is only one place in the Chicago area [redacted] can be obtained. Source identified [redacted] in Chicago as this location. Source stated [redacted] in the Chicago area through [redacted]. Source said the only other way of obtaining [redacted] is to [redacted] or obtain [redacted]. b7D

Source identified [redacted] located at [redacted] as another possible [redacted]. b7D

DOMINIC BLASI, aka
AR

In regard to [redacted] located at [redacted] source advised this [redacted] and has been involved in [redacted] as well b7D

Best Copy Available

[redacted] b7D

as [redacted]. Source said the business is located immediately adjacent [redacted] by hoodlum figure DOMINIC BLASI.

CRIME CONDITIONS,
MELROSE PARK

With regard to [redacted] in Melrose Park, source identified one [redacted] as [redacted] with [redacted], who is somewhat of a "questionable character". Source said [redacted] b6 b7C b7D

[redacted] Source said the [redacted]. Source noted that [redacted] which is [redacted]. Source advised that [redacted] has a brother named [redacted] who is also somewhat of an unsavory individual. Source said that [redacted], and has been known to carry a gun. b6 b7C b7D

It should be noted a review of Chicago indices disclosed references to [redacted].

FD-209 (Rev. 4-1-74)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

b7D

TO : SAC, CHICAGO ([redacted])

DATE: APR 28 1975

FROM : SA WILLIAM F. ROEMER, JR.

SUBJECT: [redacted]

Dates of Contact
4/15/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

See Attached Page 2

Purpose and results of contact

[ ] NEGATIVE
[X] POSITIVE
[ ] STATISTIC

See Attached Page 3

[ ] POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

[X] Informant certified that he has furnished **all information** obtained by him since last contact, **including information concerning narcotics.**

Coverage
Same

PERSONAL DATA

92-1322-335

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 28 1975
FBI — CHICAGO

WFR/pmf
(11)

C-1

b7D

File #s on which contacted:

92-344	TONY ACCARDO	(, C-1)
92-349	SAM GIANCANA	(, C-1)
92-1173	LA COSA NOSTRA	(, C-1)
92-1040	JACK CERONE	(, C-1)
92-373	GUS ALEX	(, C-1)
92-677	JOSEPH AIUPPA	(, C-1)
✓92-1322	DOMINIC BLASI	(, C-1)
92-917	CHARLES ENGLISH	(, C-1)
92-1873	GUIDO DE CHIARO	(FORD, C-1)
TECIP		

b6
b7C
b7D

[redacted] b7D

Source furnished his knowledge of organized crime in Chicago. He advised that when he was a young boy, he became aware that JAMES "BIG JIM" COLOSIMO was the leader of the criminal organization in Chicago. This would have been in the late 1918 to 1920 era. After the death of COLOSIMO, JOHNNY TORRIO took over the organization and he was in turn succeeded in the early 1920's by AL CAPONE. CAPONE remained the boss of the organization until the early 1930's when he was convicted and sent to Federal Prison. He was succeeded by FRANK NITTI. [redacted] NITTI [redacted] source [redacted]. b7D

Source advised that [redacted] as one of the most notorious CAPONE gangsters.

Source advised [redacted] b7D [redacted]. Source [redacted] [redacted]. Source advised that [redacted] b7D

[redacted]

Source advised that he has heard the organization in Chicago referred to as "La Cosa Nostra" only in what appeared to be jest and never as a formal name of the organization. Source advised that it was only after the revelations of JOE VALACHI in Washington that people made reference to the organization as La Cosa Nostra or LCN, and then only in a very informal and possibly facetious manner. [redacted] organization as La Cosa Nostra and never heard it referred to in that manner. However, on many occasions he has heard the organization referred to as "our thing". Basically, however, the organization is referred to as "the outfit" and members are referred to as being "outfit men". Source advised that some individuals [redacted] Occasionally it is referred to as "the syndicate", but this is usually by the newspapers and outsiders.

b7D

b7D

Continuing with the top leadership of organized crime, source advised that NITTI committed suicide during World War II and was succeeded by PAUL "THE WAITER" RICCA. RICCA in turn was succeeded in about 1950 by TONY ACCARDO and it was during the reign of ACCARDO [redacted] ACCARDO. Source advised that [redacted] ACCARDO [redacted] ACCARDO was on trial by the Federal Government for income tax evasion.

b7D

Source advised that in about 1957, ACCARDO was succeeded by SAM GIANCANA. Shortly after GIANCANA took over as boss of the outfit, ACCARDO [redacted] GIANCANA [redacted] GIANCANA was now the boss [redacted] GIANCANA desired. Source advised that as a result [redacted] GIANCANA [redacted] GIANCANA [redacted] GIANCANA wherever GIANCACA may be.

b7D

[redacted]

b7D

Source advised that following the return of GIANCANA to the Chicago area after being expelled from Mexico in July of 1974, [redacted] GIANCANA since that time.

b7D

Source advised that GIANCANA [redacted] ACCARDO and even there, [redacted] ACCARDO. Source advised [redacted] GIANCANA [redacted]. There is a [redacted]

b7D

when GIANCANA [redacted] ACCARDO in or about 1957, [redacted] GIANCANA [redacted].

b7D

Source advised that GIANCANA, having been sent to jail by the Federal Government for contempt of court in 1965, left the United States upon his release in 1966 [redacted] BUTCH BLASI and RICHARD SCALZITTI CAIN [redacted]. The organization was then taken over by SAM BATTAGLIA. After BATTAGLIA was convicted in Federal court the organization was taken over by JACKIE CERONE. Following the conviction of JACKIE CERONE in Federal Court, the organization was then taken over by FELIX "MILWAUKEE PHIL" ALDERISIO. Upon the death of ALDERISIO, the organization [redacted] ACCARDO, [redacted]

b7D

[redacted] JOSEPH AIUPPA, [redacted]. Source advised that although GUS ALEX exerts a consideralbe influence with AIUPPA and ACCARDO, [redacted]

b7D

[redacted]

[redacted] Source advised that although CERONE has returned to the Chicago area following his release from Federal Prison, he has [redacted].

Source advised that as of mid April, 1975, GIANCANA [redacted]. He advised that following the appearance of [redacted] before the Federal Grand Jury (FGJ) in Chicago, in mid March, 1975, GIANCANA and [redacted] However, at this point [redacted] GIANCANA re- [redacted]. Source advised that insofar as he is aware, [redacted] GIANCANA [redacted], and the source opined that since [redacted] Federal Grand Jury [redacted] GIANCANA, [redacted].

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Source advised that GIANCANA, although attempting [redacted].

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Source advised that CHUCKIE ENGLISH has returned [redacted] GIANCANA. Source advised that the [redacted] GIANCANA

b7D

[redacted]

[redacted] are ENGLISH and BLASI. Source advised that during mid April, 1975, ENGLISH and GIANCANA [redacted].

Source advised that another individual who is [redacted] PAUL RICCA [redacted] RICCA. This individual is GUIDO DE CHIARO. Source advised that DE CHIARO [redacted] RICCA all through RICCA's life and at the present time is [redacted]

b7D

Source advised that at the present time JOSEPH AIUPPA is in poor health and although he is functioning, he has slowed down considerably in recent months.

b7D

Source advised that BLASI [redacted]

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	JUN 13 1975	2/5/75 - 6/5/75

TITLE OF CASE

DOMINIC JOSEPH BLASI, aka

REPORT MADE BY: SA [redacted]

TYPED BY: mmg

CHARACTER OF CASE

AR

REFERENCE: Chicago report of SA WILLIAM F. ROEMER JR. dated 1/22/75.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report activities of subject.

ACCOMPLISHMENTS CLAIMED					X NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO
				b6 b7C			PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED | SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-1322-33[illegible]

SEARCHED
SERIALIZED Ram
INDEXED
FILED Ram

COPIES MADE:

3 - Bureau (92-6681)
1 - USA, Chicago
1 - AIC, Chicago Field Office
[redacted]
2 - Chicago (92-1322)

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

- A -

COVER PAGE

U S GOVERNMENT PRINTING OFFICE 1970 O - 375-139

CG 92-1322

b6
b7C
b7D

INFORMANTS

Source	Contacting Agent	Dates of Contact
CG T-1 is [redacted]	SA WILLIAM F. ROEMER JR.	2/14/75, 3/6/75, 3/24/75, 4/15/75
CG T-2 is [redacted]	SA [redacted]	4/22/75

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office ([redacted])

Report of: SA [redacted] Office: CHICAGO

Date: JUN 13 1975

Field Office File #: 92-1322 Bureau File #: 92-6681

Title: DOMINIC JOSEPH BLASI

Character: ANTI-RACKETEERING

Synopsis: Details pertaining to sale of property allegedly owned by DOMINIC BLASI, located at the corner of 5th and North Avenues, Melrose Park, Illinois, set forth. DOMINIC BLASI continues to be close to SAM GIANCANA and is in frequent contact with him. Information pertaining to DOMINIC BLASI's Illinois Real Estate Broker's license set forth.

- P -

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DETAILS:

On February 5, 1975, Special Agents (SAs) [redacted] and [redacted] noted that the beef stand located at 5th Avenue and North Avenue, Melrose Park, Illinois, had a sign on it stating that this business was under new management. It was noted that the beef stand formerly known as Mr. B's at this location was no longer in operation and that it appeared that it was being remodeled. The business was not operational at this particular time.

Observation appeared to be noteworthy inasmuch as this location has been previously been reported as being owned by DOMINIC BLASI, and has in the past been utilized as a meeting place for many Chicago area hoodlum figures.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency. It and its contents are not to be distributed outside your agency.

U. S. GOVERNMENT PRINTING OFFICE 1968 O - 405-720

On February 6, 1975, SAs [redacted] and [redacted] went to the above mentioned location in order to attempt to identify the new management. No one was located on the premises, however, adjoining this beef stand is a business known as Dominic's Used Car Lot. Inquiry at Dominic's Used Cars determined that [redacted] the beef stand and that he had telephone number [redacted]. b6 b7C

Illinois Bell Telephone Company (IBT) Subscriber Service Subscriber reflected on February 6, 1975, this telephone number was subscribed to by [redacted]. On February 6, 1975, arrangements were made wherein SAs [redacted] and [redacted] were to interview [redacted] on February 7, 1975, at his place of business, [redacted]. b6 b7C

On February 7, 1975, SA [redacted] was contacted telephonically by ANGELO RUGGIERO, who informed SA [redacted] that he was the attorney representing [redacted] and recommended that if inquiry relative to the beef stand was the sold reason for contacting [redacted], that he had in his possession all documentation [redacted] of the beef stand. RUGGIERO recommended that he himself be contacted relative [redacted] the beef stand. b6 b7C

b7D

On February 14, 1975, CG T-1 advised that since SAM GIANCANA has returned to the Chicago area [redacted] have been DOMINIC "BUTCH" BLASI and CHARLES ENGLISH. Source advised that both BLASI and ENGLISH [redacted], and that ENGLISH [redacted].

On March 6, 1975, CG T-1 advised that DOMINIC BLASI [redacted]. Source stated that since BLASI's return he had been with SAM GIANCANA [redacted]

b7D

CG T-1 stated that BLASI rose to prominence in organized crime during the late 1950's when he became the General Functionary of TONY ACCARDO. BLASI remained with ACCARDO in this capacity for two years until GIANCANA succeeded ACCARDO as the top boss of organized crime in Chicago, at which time BLASI aligned himself with GIANCANA.

On March 20, 1975, CG T-1 advised that BUTCH BLASI has retired from his real estate interests and the Park Avenue Realty Company which he operated for several years is now defunct. Source advised that at the present time BLASI is living on his investments and on Social Security. Source advised that BLASI has recently sold his second car and now only has one car, a Cadillac, which is ordinarily driven by CONNIE BLASI his wife.

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The following investigation was conducted by SA [redacted], at Chicago, Illinois:

On March 24, 1975, [redacted], Real Estate Section, Department of Registration and Education, 160 North La Salle Street, State of Illinois Building, Chicago, Illinois, business telephone [redacted], was contacted at her place of employment relative to captioned individual's possession of a current Illinois State License to sell real estate. [redacted] produced an index card from their files reflecting that DOMINIC BLASE had his real estate license for the State of Illinois Department of Registration and Education. She advised that the spelling on this card is incorrect as the last name should be spelled BLASI. She advised that BLASI filed for administrative review of this matter to the Circuit Court, Cook County with the result that on

May 9, 1968, Judge HEALY, Circuit Court, reversed the Department of Registration and Education's decision and BLASI was reinstated his license to sell real estate.

[redacted] advised she did not know the reason BLASI's real estate license had been revoked by the board in the first place, however, she recalls the board meeting in 1968 to discuss the matter. She was not in attendance at any of the board meetings. b6 b7C

[redacted] stated that if the Federal Bureau of Investigation (FBI) wanted to know the details surrounding the board's decision to revoke BLASI's real estate license a subpoena could be directed to [redacted] Regulatory Branch, Department of Registration and Education, State of Illinois, 160 North La Salle, Chicago. b6 b7C

[redacted] advised that DOMINICK BLASI is currently licensed to sell real estate in the State of Illinois under broker's license 75-57266. She stated this indicates BLASI sells real estate from his residence, 1138 Park Avenue, River Forest, Illinois. She advised BLASI pays $10.00 per year to renew his broker's license.

[redacted] at the request of SA [redacted] telephonically contacted the Department of Registration and Education, Springfield, Illinois, and it was determined that DOMINICK BLASI was first issued a broker's license on August 1, 1966. It was further learned that BLASI was issued a salesman's license to sell real estate on August 31, 1950. [redacted] related that generally an individual will be issued a salesman's license and after a few years will then be issued a broker's license. She advised that an individual qualifies for the license upon successfully passing an examination given by the State of Illinois pertaining to real estate. b6 b7C

[redacted] advised that by having a broker's license, BLASI can sell real estate on his own, in a partnership, or with others, but that he is not required to register with the State of Illinois other than he is a broker, unless he owns a real estate corporation. b7D

On April 22, 1975, CG T-2 advised that [redacted]

b7D

[redacted] Source stated the business is located immediately adjacent [redacted] at one time by hoodlum figure DOMINIC BLASI.

On April 15, 1975, CG T-1 advised that DOMINIC BLASI and CHARLES ENGLISH continue to be in regular contact with SAM GIANCANA. Source stated that BLASI has again recently [redacted]. b7D

On June 5, 1975, CG T-1 advised that DOMINIC BLASI [redacted] SAM GIANCANA [redacted].

FD-323 (Rev. 12-12-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

JUN 13 1975

In Reply, Please Refer to
File No. **CG 92-1322**

Title **DOMINIC JOSEPH BLASI** b6 b7C

Character **ANTI-RACKETEERING**

Reference **Chicago report of Special Agent [redacted] dated and captioned as above.**

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-209 (Rev. 11-24-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [redacted]

DATE: JUN 20 1975

FROM : SA WILLIAM F. ROEMER, JR.

b7D

SUBJECT. [redacted]

Dates of Contact
6/10/75.

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

TECIP
SAM GIANCANA 92-349 C-1 [redacted]
DOMINIC BLASI 92-1322 C-1
CHARLES ENGLISH 92-917 C-1 [redacted]
TONY TISCI 92-2372 C-1
JAMES TORELLO 92-1366 C-1 [redacted]

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

JOE FERRIOLA 92-1372 C-1 [redacted]
JOHN LARDINO 92-921 C-1 BENIGINI
JACK CEROME 92-1040 C-1 [redacted]

See attached

[ ] POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?
No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
Same

PERSONAL DATA

92-1322-337

SEARCHED INDEXED
SERIALIZED FILED
JUN 20 1975
FBI — CHICAGO

WFR/lml
(10)

C-1

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[redacted]

Source advised that SAM GIANCANA left the [redacted] GIANCANA when GIANCANA resided in Mexico during the late 1960's and early 1970's.

In mid-May of 1975, GIANCANA suffered a gall bladder attack. [redacted] being well acquainted with the famous Houston Physician, [redacted], prevailed upon [redacted] to be the attending physician for GIANCANA and GIANCANA was admitted to a Houston hospital where he was operated on by [redacted] himself who removed his gall bladder. b6 b7C

Source advised at this point GIANCANA called [redacted] BLASI and JERRY DI PALMA. BLASI and DI PALMA [redacted] with GIANCANA in the hospital and after his release from the hospital at the Warwick Hotel in Houston, where GIANCANA resided in an attempt to recuperate from his operation. b7D

However, [redacted], GIANCANA became very ill and attempted to contact [redacted]. However, [redacted] was out of the city of Houston, and GIANCANA was referred to an associate of [redacted], a [redacted] who immediately instructed that GIANCANA be retaken to the hospital in Houston where he subsequently was operated on again for a blood clot which was a post-operative condition which resulted as a result of the gall bladder operation. b6 b7C b7D

Source advised that GIANCANA instructed that [redacted] CHUCKIE ENGLISH, a long time close associate of GIANCANA. The only [redacted] GIANCANA are TONY TISCI, and [redacted], GIANCANA's [redacted] BUTCH BLASI and his wife, CONNIE; [redacted] of GIANCANA and [redacted]. However, in view of the fact that [redacted] GIANCANA [redacted] GIANCANA [redacted] b6 b7C b7D

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[redacted]

[redacted] GIANCANA [redacted] was specifically advised [redacted] GIANCANA has [redacted]. b7D

Source advised that [redacted] in Chicago, and including ENGLISH another of the closest associates of GIANCANA are aware of GIANCANA'a [redacted] GIANCANA.

Source advised [redacted] GIANCANA [redacted] before a Federal Grand Jury in Chicago, [redacted] GIANCANA.

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Source advised that a another person who was advised [redacted] GIANCANA [redacted] who formerly [redacted] GIANCANA and with whom he [redacted]

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b7D

Source advised [redacted] JOHN LARDINO at the wake of "Little LARRY" RASSANO several weeks ago [redacted] LARDINO on that occasion [redacted]. Source advised that although LARDINO [redacted], he gained the impression that

b7D

[redacted]

LARDINO is again involved in matters affecting the [redacted] with which he was associated for many years in the 1940's and 1950's. b7D

Source advised that [redacted] TURK TORELLO [redacted], and most of the prominent members of organized crime in Chicago [redacted] advised [redacted] should be the occasion of a get together of practically all members of the leadership and all prominent members of organized crime in Chicago. Source advised that even though TORELLO [redacted] in Chicago today. He advised that his top lieutenant currently is JOE FERRIOLA, also known as, JOE NEGAL, although at the present time JOE NEGAL [redacted]. b7D

Source advised further that as an indication of the inactivity of JACKIE CERONE in the affairs of organized crime in Chicago, as of the current date, CERONE [redacted]. Source advised that CERONE, who due to [redacted]. b7D

FD-350 (Rev. 7-16-61)

Carey to subpena hoods at party for Giancana

By James Elsener and John O'Brien

TOP CRIME SYNDICATE leaders who attended a homecoming party Thursday night for former crime boss Sam Giancana shortly before he was murdered will be called to testify before a Cook County grand jury, State's Atty. Bernard Carey said Saturday.

"We haven't got the names of all the people who were there yet," said Carey, but he said at least two of those to be subpenaed are Charles [Chuckie] English and Dominick Blasi.

English is known as a jukebox racketeer and gambling kingpin. Blasi has been described as a Giancana bodyguard and general flunky.

CAREY SAID A subpena also might be issued for Anthony [Big Tuna] Accardo, long time syndicate chieftain, who it is believed that he did not attend the party.

The subpenas should be issued the first part of this week, Carey added.

Giancana was shot seven times in the basement of his home while he was preparing a snack of sausage and spinach. His body was discovered by a caretaker shortly before midnight Thursday.

It is believed that Giancana, a 67-year-old widower, was killed by the syndicate to keep him from revealing mob secrets to a federal grand jury. He had testified before the jury four times and was scheduled to appear once more.

TWO DAYS BEFORE his murder Giancana left a Houston hospital, where he had undergone gall bladder surgery in a manner that polce said best described his lifestyle: unpredictable.

After assuring his doctor he would stay until completely recovered, he slipped on a white gown and walked out the back door, posing as a doctor to throw off Houston police who were keeping him under surveillance.

But not before he had paid the medical bill with a son in law's credit card.

BY THE TIME the embarrassed detectives realized Giancana was no longer in intensive care, he had already returned to his room in the Warwick Hotel and checked out. He was waiting in the lobby for a cab when they found him.

There, he convinced two of the detectives there would be no more tricks, and while they waited outside to follow the cab, Giancana disappeared out a back door.

Houston police weren't able to pick up the trail again, and two days later — last Thursday — Giancana returned to his Oak Park home. That night, after a welcome home party, someone put seven slugs into him, ending his career of crime.

Virgil Peterson, at 70 perhaps Giancana's oldest living foe, said he was surprised that the former operating boss of the syndicate here "hadn't been killed earlier."

PETERSON, A former Federal Bureau of Investigation agent, was operating director of the Chicago Crime Commission and had followed Giancana's climb in the crime syndicate for nearly 30 years.

Peterson said the mobster had made so many enemies because of his "unpredictable and often violent nature" that it was only a matter of time before one of them got even.

"All of Sam's escapades, the public pistol whippings and running around with women, got the mob a lot of notoriety it didn't want and only served to put 'heat' on other racketeers, too," said the now-retired Peterson.

"I think somebody figured he wasn't useful anymore."

Services for the slain gangster chief will be private, according to a spokesman for Montclair Funeral Home, 6901 W. Belmont Av. The spokesman, who said the funeral home is handling the arrangements, declined to give details on the funeral mass or wake.

(Indicate page, name of newspaper, city and state.)

3 SUNDAY TRIBUNE
CHICAGO, ILLINOIS
SECTION 1

C-1

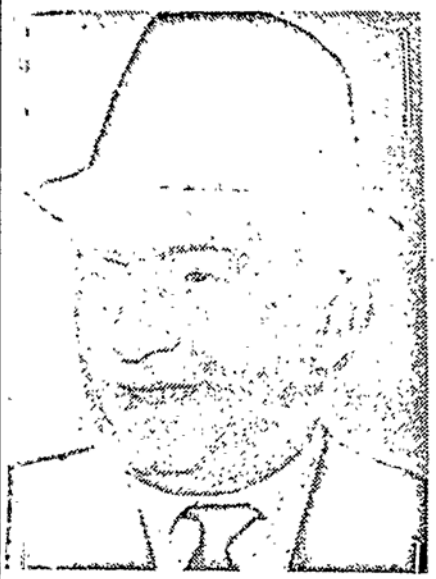
Date: 6/22/75
Edition: 4* FINAL
Author: ELSENER & O'BRIEN
Editor: WALTER SIMMONS
Title: SALVATORE (MOMO) GIANCANA
Character: 92-349
or
Classification:
Submitting Office: CHICAGO

☐ Being Investigated

92-1322

COPY SENT TO BUREAU

SEARCHED INDEXED
SERIALIZED FILED
FBI — CHICAGO



Charles English: facing subpena from Cook County grand jury.

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

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TO : SAC, CHICAGO (92-1322)

DATE: 7/2/75

FROM : SA [redacted]

SUBJECT: DOMINIC BLASI, aka
AR
OO: Chicago

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On June 23, 1975, [redacted], River Forest Police Department, River Forest, Illinois, advised SA [redacted] that on the weekend of the wake for SAM GIANCANA he conducted observations at the residence of hoodlum figure DOMINIC BLASI, located at 1138 Park, River Forest, Illinois. [redacted] said that on June 21, 1975, at approximately 1:50 PM he observed a 1965 Chevrolet, Corvair model, bearing 1975 Illinois license [redacted], registered to [redacted], parked at the BLASI residence.

[redacted] advised that on June 23, 1975, at approximately 8:50 AM he observed a 1972 Ford, Mustang, yellow in color, two door bearing 1975 Illinois license CSB 64 registered to DOMINIC J. BLASI, 1138 Park, River Forest, Illinois, parked at the subject's residence. [redacted] said according to the records of the Secretary of State, the above license plate is registered to DOMINIC BLASI under Illinois drivers license number B420-1701-1257 (issued August 29, 1974, and expires September 9, 1977) and describes BLASI as a white male, 5feet 6 inches, 160 pounds, brown eyes, and brown hair. [redacted] said a further check of the records of the Secretary of State disclosed that the aforementioned license plate is also registered to another individual. He said under Illinois drivers license number 4Q0-1701-1257-2 the aforementioned license plate number is also listed to a DANIEL J. BELLEZZO, 735 Gunderson, Oak Park, Illinois. According to Motor Vehicle Records BELLEZZO is described as a white male, born September 9, 1911, 5 feet, 10 inches, 182 pounds black hair, and brown eyes.

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The above is being set forth for information purposes, however, it is interesting to note that the same date of birth

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1 - Chicago
JTY/cmc
(1)

Buy U.S. Savings Bonds Regularly on the Payroll Sav[redacted]

5010-110

92-1322-339

appears for DOMINIC J. BLASI and DANIEL BELLEZZO under the forementioned duel registration.

FD-209 (Rev. 4-1-74)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , CHICAGO [redacted]

DATE: 7/22/75

FROM : SA [redacted]

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b6
b7C

SUBJECT: [redacted]

Dates of Contact
7/11/75, 7/15/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-1872 JOSEPH TESTA aka, AR [redacted]
92-1322 DOMINIC BLASI aka, AR [redacted]
179-4 CHRIS CARDI aka, ECT [redacted]

Purpose and results of contact

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☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

On July 11, 1975, source advised that JOSEPH TESTA continues to maintain residence in Seneca, Illinois, [redacted] Source said that TESTA also continues to be associated with [redacted] and [redacted] in various business deals.

On July 15, 1975, source was contacted concerning the gangland killing of CHRIS CARDI in Melrose Park, Illinois. Source said the location where CARDI was killed, Jim's Beef Stand, 1620 North River Road, Melrose Park, Illinois, has always been known as a hangout for members of the hoodlum element. Source indicated that in 1969, individuals associated with Melrose Park hoodlum NICK PALARMO, frequented this location. Source said it was his understanding that Jim's Beef Stand "changed hands"

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☐ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
Hoodlum Matters

PERSONAL DATA

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92-1322-3440
[redacted]

JTY/lml
(4)

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[redacted]

several times in the past, but that he, the source, was not certain as to the real owners of the business. Source said in the event, more specific information is developed concerning the killing of CARDI, SA [redacted] or the writer would be notified immediately.

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-349)

DATE: 7/23/75

FROM : SA [redacted]

b6
b7C

SUBJECT: SAM GIANCANA, aka;
AR

OO: CHICAGO

On 7/23/75, [redacted], Cook County States Attorney's Office, 26th and California, telephone number [redacted], contacted SA [redacted] and advised that on 7/17/75, [redacted] was interviewed by investigators of the States Attorney's Office concerning his former ownership of Jim's Beef Stand, 1620 River Road, Melrose Park, Illinois. During the interview, [redacted] advised he purchased the business in the early part of 1974 from one [redacted] and subsequently sold the business on or about January of 1975 to [redacted] told the investigators that the property on which the beef stand is located, together with that of Dominic Motors, is held in trust by the Lawrence River Road Trust with JEROME DE PALMA as the attorney for the trust. [redacted] claimed that an attorney named [redacted], represented him at the time of the sale of the business, and records of the sale are retained by [redacted]. The above is being set forth for information purposes.

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92-1322

JTY/jmp
(2) Jmp

92-1322-34
Sam Sam

M

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-110

FD-209 (Rev. 4-1-74)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago ([redacted]) DATE: 8/4/75

FROM : SA [redacted]

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SUBJECT: [redacted]

Dates of Contact
July 15, 17, 23 and 30, 1975

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

1- 92-349 (SAM GIANCANA) ([redacted])
1- 92- (CHRIS CARDI) ([redacted])
1- 92-1040 (JACK CERONE) ([redacted])
1- 92-2563 (ANTHONY SPILATRO) (EVERETTE)
1-172- NEW ([redacted]); 1- 172-NEW ([redacted])

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Purpose and results of contact 1 - C-1 Tickler

☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

92- DOMINICK BLASI ([redacted]) (ROEMER)

ANY INFORMATION CONTAINED HEREIN SHOULD NOT BE REPORTED IN THE DETAILS OF A REPORT AND IF USED IN THE ADMINISTRATIVE SECTION OF A REPORT, THE INFORMATION SHOULD BE PARAPHRASED.

AS PREVIOUSLY STATED THIS SOURCE IS NOT AVAILABLE TO TESTIFY.

☒ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

92-1322-342

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage Same

PERSONAL DATA

SEARCHED INDEXED
SERIALIZED FILED
AUG 18 1975
FBI — CHICAGO

JC/djr
(8) djr.

C-1

SAM GIANCANA
AR
92-349

On 7/15/75, TE advised that he had heard a rumor concerning the gang land execution of SAM GIANCANA. TE advised that this rumor indicated the person who killed SAM GIANCANA was "BUTCH" BLASI. BLASI [redacted] TONY ACCARDO. Along the same lines, the word on the street was that who ever actually pulled the trigger on SAM GIANCANA would also be "hit." Apparently, the New York Boss of Bosses, CARLO GAMBINO [redacted] No reason was offered as to why CARLO GAMBINO would attempt to become involved in Chicago's gang land activities.

b7D

FD-209 (Rev. 4-1-74)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO ([redacted])

DATE: AUG 14 1975

FROM : SA WILLIAM F. ROEMER, JR.

b6
b7C
b7D

SUBJECT: [redacted]

Dates of Contact
6/19/75, 6/23/75 and 7/18/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-349 (SAM GIANCANA) (SA [redacted] C-1)
92-1322 (DOMINIC BLASI) (SA [redacted] C-1)
92- (CHARLE ENGLISH)
92-1360 (JAMES TORELLO) (SA [redacted] C-1)
92-2372 (TONY TISCI) (C-1)
92-344 (ANTHONY ACCARDO) (SA [redacted] C-1)
TECIP

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

SEE ATTACHED PAGES

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage SAME

PERSONAL DATA

92-1322-343
SEARCHED INDEXED
SERIALIZED FILED
AUG 18 1975
FBI — CHICAGO

WFR/gr
(8)

C-1

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Source advised that he has learned that BUTCH BLASI, the close confidant of SAM GIANCANA, picked GIANCANA up at the airport on June 18, 1975, at 7:55 P. M. upon his return from Houston accompanied by . During the rest of that evening and during most of the next day BLASI apparently was in the company of GIANCANA but was not in his company at the time GIANCANA was executed in gangland style during the late evening of June 19, 1975.

Source advised that he has no specific knowledge of either the motive for the execution of GIANCANA or the identity or identities of the individual or individuals involved. Source speculated at some length concerning his ideas insofar as the motives are concerned but no one of his theories hold much more weight than any other. Source advised that BLASI ACCARDO murder of GIANCANA and on ACCARDO b7D

Source advised that at the wake the . Source advised that ENGLISH was not present nor was any of the other leaders or prominent members of organized crime. Source advised that also in town during the time of the wake were was in attendance at the wake TONY TISCI, did not attend due to the fact that he is in extreme ill health at the present time. b6 b7C b7D

Source advised that BLASI GIANCANA's GIANCANA Source advised that has been subpoenaed to appear before the Cook County Grand Jury which is investigating the murder of GIANCANA and will appear with his attorney on July 22, 1975. b6 b7C b7D

[redacted] b7D

Source advised that he has read in the paper that investigation is being conducted concerning the possibility that ENGLISH, BLASKI and GIANCANA were mutually involved in financial investments. Source advised, however, he does not know of any involvement on the part of BLASI but in the case of ENGLISH [redacted] GIANCANA as of the date of GIACANA's death.

Source advised that the prime instigator in the legal action instituted by the family GIANCANA in local court in order to prevent the States Attorney from confiscating and perusing the records of GIANCANA which were taken from his residence following his death is [redacted] possibly [redacted], TONY, [redacted] b6 b7C b7D

Source advised that [redacted] do not appear to be particularly distrubed by the death of [redacted] is heart broken.

Source advised that the only big gathering of prominent members and leaders of organized crime which had taken place since the murder of GIANCANA on June 19, took place during the early part of [redacted] JAMES "TURK" TORELLO, an upper echelon leader of organized crime was married. Source advised that in attendance at this wedding were approximately 500 guests including almost all of the leaders and prominent members of organized crime in Chicago. Practically the only people missing from this wedding were GUS ALEX, LES KRUSE, and RALPH PIERCE. Otherwise the upper echelon of organized crime was in attendance. b6 b7C

FD-209 (Rev. 4-1-74)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

b7D

TO : SAC CHICAGO ( )

DATE: 8/26/75

FROM : SA WILLIAM F. ROEMER, JR.

b6
b7C

SUBJECT:

Dates of Contact
8/18 and 8/20/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

1 - 92-349 (SAM GIANCANA, AR) (C-1 SA)
1 - 92-917 (CHARLES ENGLISH) (C-1 SA)
1 - 92-1322 (DOMINICK BLASI) (C-1 SA)
1 - TECIP

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

See attached pages.

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No.

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
Same
92-1322-344

PERSONAL DATA

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
AUG 28 1975
FBI — CHICAGO

WFR/rdo
(5)

C-1

[redacted]

Source advised that the family of SAM GIANCANA, who was executed in gangland fashion on June 19, 1975, in Chicago, [redacted] GIANCANA prior to his death. [redacted] The family assumed [redacted] under a search warrant by the Cook County States Attorney's Office [redacted] of Judge DANIEL COVELLI. However, just recently this court order of COVELLI's was overthrown and [redacted] States Attorney's Office. [redacted] GIANCANA as of the middle of August, 1975, that GIANCANA [redacted]. Therefore [redacted] will [redacted].

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Source advised that although certain associates of GIANCANA such as JAMES PERNO, JOE DE PERSIO, DOMINIC BLASI and CHARLES ENGLISH [redacted] GIANCANA [redacted] GIANCANA when he died, [redacted] GIANCANA.

b7D

Source advised that he understands that [redacted], who have been the subjects of subpoena before the Cook County Grand Jury ever since the killing of GIANCANA in June have now been again continued until 9/24/75.

Source advised that CHARLES ENGLISH has been so [redacted] killing of GIANCANA [redacted]. However, [redacted].

b7D

Source advised [redacted] GIANCANA and [redacted] killing of GIANCANA is concerned, [redacted] killing of GIANCANA as of mid August, 1975, continues to be a mystery to his associates in organized crime.

b7D

HARD TO BELIEVE

[redacted]

Source advised that [redacted] GIANCANA [redacted] and who resides in [redacted], in a new home recently purchased there along side one of the fairways of the [redacted], is the dominating influence in the GIANCANA family and is making the major decisions. One of the decisions which she recently made was to allow the [redacted] GIANCANA residence on Wenonah Avenue in Oak Park [redacted]. Furthermore, due to the dominance of [redacted] of the estate of GIANCANA, has advised [redacted] that he intends to relinquish this position in deference to her.

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FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	10/21/75	6/10/75 - 10/15/75

TITLE OF CASE	REPORT MADE BY	TYPED BY
DOMINIC JOSEPH BLASI, aka	SA [redacted]	dlh
	CHARACTER OF CASE AR	b6 b7C

REFERENCE: Chicago report of SA [redacted], 6/13/75.
-P-

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report activities of subject.

ACCOMPLISHMENTS CLAIMED				[X] NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO
			b6 b7C			

APPROVED SPECIAL AGENT IN CHARGE.

DO NOT WRITE IN SPACES BELOW

92-1322-3245

COPIES MADE:

3-Bureau (92-6681)
1-USA, Chicago
1-AIC, CHICAGO FIELD OFFICE ([redacted])
([redacted])
(2)-Chicago (92-1322)
NWT

SEARCHED
SERIALIZED Rem
INDEXED
FILED Rem

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

ADMINISTRATIVE

Investigative period overlaps that of previous reporting period in order to include informant information received after dictation of re report.

Copies of U. S. Individual Income Tax Returns for DOMINIC and CONSTANCE BLASI, 1138 North Park Avenue, River Forest, Illinois, were turned over to the Federal Bureau of Investigation (FBI) subsequent to disclosure for the years 1969 through 1973.

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Income tax return for calendar year 1969 reflects that DOMINIC BLASI and his wife CONSTANCE BLASI had an adjusted gross income of $31,899.43. BLASI claimed exemptions for himself, his wife and [redacted] Income was claimed from Louis Tedesco Plumbing, Inc., 4909 West Chicago Avenue, Chicago, Illinois, in the amount of $18,000. Income was also claimed from Park Avenue Equipment Comapny, 4907 West Chicago Avenue, Chicago, in the amount of $374.47. Income was claimed from 1138 North Park Avenue, River Forest, in the capacity of a real estate broker, in the amount of $8,003.58. $216.58 was claimed as income from the sales of property and $857.17 was claimed as income from Shawnee Supply Company, DOMINIC BLASI, LOUIS TEDESCO, et al., partners.

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Income tax return for calendar year 1970, reflects that BLASI field a joint return with his wife, CONSTANCE, and claimed [redacted]. For this reporting period BLASI had a gross adjusted income of $19,180. BLASI listed $4250.00 income derived from Louis Tedesco Plumbing, Inc., 4909 West Chicago Avenue, Chicago. He listed $916.20 as coming from TRIPOLINA and [redacted] Income derived from the sale or exchange of property was listed as $9,378.09. He also listed as income $3,059.00 from Hawthorne Race Course and $1,946 profit from Park Avenue Realty, 1138 Park Avenue, River Forest, Illinois.

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Income tax return for calendar year 1971, a joint return filed by DOMINIC and CONSTANCE BLASI listed his gross adjusted income of $10,491.62. BLASI listed his occupation as Real Estate Broker, and that of his wife as housewife. Dependent children were listed as [redacted] [redacted]. This return indicated $16.59 and $1239.94 as interest income obtained from River Forest State Bank and [redacted], respectively. $8585 was reflected as being earned from Park Avenue Realty, 1138 Park Avenue, River Forest. Also claimed as a capital gain was $654.05 from the sale of stock. This return reflected that after subtracting itemized deductions and exemptions, BLASI had a taxable income of $4736.12.

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Review of 1972 U. S. Individual Income Tax Return for DOMINIC and CONSTANCE BLASI reflects that BLASI filed a joint return and listed as dependent [redacted]. The adjusted gross income was listed as $12,010.08. Source of income was reflected as $9006.50 from Park Avenue Realty, 1138 Park Avenue, River Forest, Illinois; $1702.35 from the sale of 1100 shares of Videotronic stock during purchased September 15, 1971 for $5,686.25 and sold February 23, 1972 for $7,388.60; and $1301.23 total from dividend and interest income. Dividend and interest income declared was from River Forest State Bank, $111.35; First National Bank of Shiller Park, $110.82; $1,069.87 from [redacted] and $9.19 from the Illinois Department of Revenue. DOMINIC BLASI and his wife, CONSTANCE itemized deductions which totaled $2,992.40 resulting in a declared taxable income of $6,676.68. Among those items declared as miscellaneous deductions were union dues of $132.00 for Local Union 150, and $50.00 for tax service. BLASI listed as his occupation self-employed, and that of his wife as housewife.

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Review of U. S. Individual Income Tax Return for calendar year 1973, reflected that DOMINIC and CONSTANCE BLASI field a joint return and had an adjusted gross income of $21,043.88. Source of income on this return reflected $8,517.50 from Park Avenue Realty,

1138 Park Avenue, River Forest, Illinois; $8,200 earned as wages by DOMINIC BLASI from Ben's Beef Stand, Ltd. 1610 North River Road, Melrose Park, Illinois; $1,750.00 earned as wages by CONSTANCE BLASI from Ben's Beef Stand, address above; $1,251.93 from a garage building located at 2457 North Cicero Avenue, Chicago; $377.08 capital gain from the sale of 1000 shares of Great Basins Petroleum purchased March 1, 1973 for $3109.25, and sold October 5, 1973, for $3,486.33. After subtracting itemized deductions of $3,141.33 and exemptioms totalling $2,250.00, BLASI had as a taxable income $15,652.55

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Income tax returns for 1969 and 1970, were not prepared by BLASI or his wife, however, signature of the preparer is illegible. Preparer of the returns for 1971 through 1973 are reflected as [redacted].

Local number 150, referred to above, is the Hoisting Portable and Shovel Engineers Local 150, 6200 Joliet Road, Countryside, Illinois. BLASI declared that he had paid $132 union dues to local 150 for the years 1970,1971, and 1972.

For information of the Bureau, the beef stand referred to on the return for 1973 is the same beef stand where CHRIS CARDI was murdered in July, 1975. Investigation conducted relative to this beef stand to date indicates that this property is part of the Lawrence River Road Trust, which trust is in the name of SAM GIANCANA (deceased) and Chicago LCN figure CHARLES ENGLISH.

INFORMANTS

b7D

Source	Contacting Agent	Dates of Contact
CG T-1 is [redacted]	SA WILLIAM F. ROEMER, JR.	6/10/75
CG T-2 is [redacted]	SA WILLIAM F. ROEMER, JR.	7/18/75, 8/20/75

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Copy to: 1-USA, Chicago
1-AIC, Chicago Field Office ([redacted])

Report of: SA [redacted] Office: CHICAGO
Date: October 21, 1975

Field Office File #: 92-1322 Bureau File #: 92-6681

Title: DOMINIC JOSEPH BLASI

Character: ANTI-RACKETEERING

b7D

Synopsis: Details pertaining to activities of [redacted] at the time of the murder of Chicago Hoodlum figure SAM GIANCANA set forth. Observations of vehicles observed at the BLASI residence set forth. [redacted], following murder of SAM GIANCANA, served with Cook County Grand Jury Subpoena, however, has not yet appeared as grand jury to hear more testimony prior to appearance of [redacted] considered main subject of this murder investigation.

-P-

DETAILS:

On June 10, 1975, CG T-1 advised that Chicago hoodlum figure SAM GIANCANA had suffered a gall bladder attack in mid-May, 1975. [redacted] SAM GIANCANA's [redacted] GIANCANA was in Mexico, was well acquainted with Houston Physician [redacted], and prevailed upon [redacted] GIANCANA's physician when GIANCANA had the gall bladder attack in Houston, Texas. GIANCANA was admitted to a Houston hospital and operated on by [redacted] who removed GIANCANA's gall bladder.

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

U. S. GOVERNMENT PRINTING OFFICE : 1971 O - 409-141

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Source advised that GIANCANA, after the operation [redacted] DOMINIC BLASI and [redacted] GIANCANA's [redacted] BLASI and [redacted] where they [redacted] GIANCANA [redacted], and after GIANCANA's release from the hospital, at the Warwick Hotel, Houston.

SAM GIANCANA subsequently returned to the Chicago area, and on the evening of June 19, 1975, was murdered in the basement of his Oak Park, Illinois residence. Members of the Chicago Police Department, Intelligence Unit, were spot surveilling the GIANCANA residence the evening of June 19, 1975, and noted that a vehicle, yellow in color and appearing to be a Ford Mustang, was observed parked in the driveway of the GIANCANA residence. A vehicle registered CHARLES ENGLISH was also noted to be in the driveway the evening of June 19, 1975.

On May 23, 1975, SAM GIANCANA's funeral took place at the Montclair Funeral Home, 6901 West Belmont Avenue, Chicago. One of the pall bearers at the funeral was DOMINIC BLASI, who was observed by members of the Chicago Police Department Intelligence Unit.

The wake for GIANCANA took place at the above funeral home on June 21-22, 1975. On June 21, 1975, at approximately 1:50 P.M., a 1965 Corvair, bearing 1975 Illinois license RMM 9 was observed parked at the BLASI residence, 1138 Park Avenue, River Forest, Illinois. This vehicle is registered to [redacted]. b6 b7C

On June 23, 1975, at approximately 8:50 A.M., a 1972 Ford Mustang, yellow in color, two door bearing 1975 Illinois license CSB 64 registered to DOMINIC BLASI, 1138 Park Avenue, River Forest, was observed parked at

the BLASI residence. As per records of the Illinois Secretary of State this vehicle registration reflects BLASI's Illinois Driver's License to be B420 1701 1257. This driver's license describes BLASI as a male, 5'6" tall, 160 pounds, brown eyes and brown hair. Further check at the Illinois Secretary of State's Office utilizing this driver's license number reflects that 1975 Illinois license plate CSB 64 is also registered to DANIEL J. BELLEZZO, 735 Gunderson, Oak Park, Illinois. BELLEZZO is described as a white male, born on September 9, 1911, 5'10" tall, 182 pounds, black hair and brown eyes. This is the same date of birth as that for DOMINIC BLASI.

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Due to the fact that [redacted] GIANCANA residence the night GIANCANA was murdered, he, as well as [redacted] was served with a Cook County Grand Jury Subpoena. [redacted] was to appear before the Grand Jury on July 22, 1975, however, his subpoena was continued. [redacted] has hired attorney [redacted] to represent him relative to his Grand Jury appearance.

b7D

On July 18, 1975, CG T-2 advised that BLASI [redacted] GIANCANA [redacted], upon GIANCANA's return to Chicago. [redacted], BLASI [redacted] GIANCANA. Source indicated BLASI [redacted] GIANCANA [redacted] GIANCANA's murder.

b7D

Source stated that at the wake of GIANCANA [redacted] DOMINIC BLASI. Source indicated that during the latter days of GIANCANA's life BLASI [redacted] GIANCANA [redacted].

On August 20, 1975, CG T-2 advised that certain associates of GIANCANA, BLASI included, were [redacted] GIANCANA as GIANCANA [redacted] GIANCANA died. [redacted] GIANCANA estate.

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On October 15, 1975, [redacted], Assistant Cook County State's Attorney, advised the subpoena for the appearance of [redacted] before the Cook County Grand Jury investigating the murder of SAM GIANCANA has been continued generally, and arrangements for [redacted] appearance before the Grand Jury are to be made with [redacted] attorney, [redacted] stated the reason the subpoena has been continued for so long, is that [redacted] is considered to be the main subject of the murder investigation, and the State's Attorney's Office is desirous of hearing testimony and evidence of everyone else prior to hearing testimony from [redacted]. He related that [redacted] has already appeared before the Grand Jury and taken his Fifth Amendment Privelege. Others to be called prior to the testimony of [redacted] are GIANCANA [redacted] GIANCANA [redacted] at the time GIANCANA was murdered.

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FD-209 (Rev. 4-1-74)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

Best Copy Available

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [redacted] (P)

DATE: 10/30/75

FROM : SA [redacted]

b6
b7C
b7D

SUBJECT: [redacted]

Dates of Contact

10/1/75, 10/21/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-2230	NICK PALERMO, aka AR [redacted]
92-2505	FRANK DE LEGGE, JR., AR (CLOSED)
92-1322	DOMINICK BLASI AR [redacted]
179-4	CHRIS CARDI, ETC. [redacted]
92-2203	LEWIS EBOLI, AR (FORD)

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

CAUTION SHOULD BE EXERCISED IN THE USE OF THE FOLLOWING INFORMATION IN VIEW OF THE SENSITIVE POSITION OF THE SOURCE.

SEE ATTACHED PAGES.

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

NO

☐ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Hoodlum matters

PERSONAL DATA

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92-1322-3416

SEARCHED INDEXED
SERIALIZED FILED

[redacted]

JTY/daw
(6)

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[redacted]

Source advised that hoodlum figure NICK PALERMO continues to be the principle owner and operator of [redacted]. Source stated that in recent weeks PALERMO's [redacted]. Source said that PALERMO [redacted], and [redacted] are no longer working at [redacted] business and recently opened a beef stand known as "Frankie's Place" located at 32nd and North Avenue, in Stone Park, Illinois. Source advised that NICK PALERMO can generally be found at Frankie's Place having breakfast during weekday mornings. Source [redacted] PALERMO at [redacted], in the company of two white males. Source said that one of these white males drove a late model [redacted] and [redacted] source observed [redacted].

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Source said [redacted] PALERMO family source [redacted] NICK PALERMO [redacted].

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In regard to [redacted], source described this location as a new hang out for hoodlums and thieves on the west side of Chicago. Source indicated that [redacted] namely [redacted] and another individual named [redacted]. Source described [redacted] as a white male approximately [redacted] brown hair, blue eyes and resides at [redacted]. Source indicated that [redacted] drives a late model Ford, four door, silver in color bearing 1975 Illinois license [redacted]. Source said that in the past [redacted] has reportedly been involved [redacted] and was at one time connected with [redacted]. Source [redacted].

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[redacted]

Source advised that apparently [redacted] has been very successful and [redacted]. Source said [redacted] beef stand located at North and 5th Avenue, where hoodlum figure CHRIS CARDI was murdered in gangland fashion recently. Source said [redacted] NICK PALERMO [redacted] PALERMO [redacted] property. Source said he learned that the owners of this property are asking approximately $90,000.00, however, individuals at Dominick Motors have indicated that the property was originally purchased for around $60,000.00.

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In regard to the beef stand where CARDI was killed, source advised an individual named [redacted] who [redacted] Source said that [redacted] drives a vehicle bearing 1975 Illinois license [redacted].

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In regard to hoodlum figure LEWIS "THE MOUCH" EBOLI, source advised EBOLI has been known to frequent Harlows Grill located on North Avenue in Melrose Park, Illinois. Source said during the [redacted] EBOLI in the company of two unknown white males. Source said one of these individuals drove a late model Cadillac, four door white in color bearing 1975 Illinois license [redacted]. Source noted the vehicle carried an [redacted] on the window.

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

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b7C

TO : SAC, CHICAGO (92-1322) (P)

DATE: 12/1/75

FROM : SA [redacted]

SUBJECT: DOMINIC JOSEPH BLASI, aka
AR

[redacted], Cook County State's Attorney'S Office, telephone [redacted], was contacted by writer on 12/1/75. [redacted] is one of several Assistant State's Attorneys who are questioning witnesses before the Cook County Grand Jury investigating the murder of SAM GIANCANA.

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[redacted] advised that [redacted] appeared before the Cook County Grand Jury on 11/18/75, pursuant to a Cook County Grand Jury Subpoena. [redacted] was generally uncooperative concerning his appearance before the grand jury, and as such his subpoena has been continued and he has been directed to return to the grand jury on 12/12/75.

[redacted] advised that also scheduled to appear before this same grand jury on 12/12/75, are [redacted] at the SAM GIANCANA residence and were present in the residence at the time GIANCANA was murdered. [redacted] advised that their office is contemplating [redacted].

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[redacted] added that [redacted], have already testified before this same grand jury, and have answered questions needing resolution relative to the evening SAM GIANCANA was murdered.

92-1322-348

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
FBI—CHICAGO

2-Chicago
(1-CG 92-1322)
(1-CG 92-349)
WWT/wwt

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-110

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b7C

The following items were turned over to Assistant United States Attorney [redacted] to be reviewed by him on 12/11/75, by [redacted], FBI, Chicago:

[redacted]

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Exhibit A.

returned to SA [redacted] 1/28/76. WWT

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SAC, CHICAGO (92-349) 2/3/76

SA [redacted]

SAM GIANCANA, aka
AR
OO:CHICAGO

On 2/2/76, [redacted] (protect), Cook County Sheriff's Police Department, Maywood, Illinois, confidentially furnished information to SA [redacted] relating to the murder of SAM GIANCANA. [redacted] requested that the information be retained in the strictest confidence and no action be taken by the FBI until such time as he is able to develop additional details to either substantiate or refute the basis for the information. [redacted] furnished the following information:

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[redacted]

92-1322-350

SEARCHED INDEXED
SERIALIZED FILED
FEB 3 1976
FBI—CHICAGO

1 - 92-917 (ENGLISH)
(1) - 92-1322 (BLASI)

JTY/mbw
(3)

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SAC, CHICAGO (92-349) 2/12/76

SA [redacted]

SAM GIANCANA, aka
AR
OO:CHICAGO

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Re memo of SA [redacted] dated 2/3/76.

On 2/10/76, [redacted] (protect), Cook County Sheriff's Police Department, Maywood, Illinois, was recontacted by SA [redacted] concerning the

[redacted]

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[redacted] furnished the following information:

[redacted]

[redacted] stated in the event he develops additional details on this matter he would notify the writer.

92-1322-351

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
FEB 12 1976
FBI—CHICAGO

1-92-917 (ENGLISH)
1-92-1322 (BLASI)

JTY/mbv

(3)

2/13/76

CODE

TELETYPE NITEL

TO DIRECTOR (92-3171) (72-NEW)

FROM CHICAGO (92-349) (72-NEW)

ATTN SPECIAL INVESTIGATIVE DIVISION

SAMUEL M. GIANCANA, AKA (DECEASED), AR. OO: CHICAGO.

UNSUBS; SAMUEL M. GIANCANA (DECEASED) - VICTIM, OOJ, OO: CHICAGO.

AS BUREAU AWARE, FORMER CHICAGO LCN BOSS SAM GIANCANA WAS MURDERED IN BASEMENT OF HIS OAK PARK, ILLINOIS, RESIDENCE, JUNE 19, 1975. [redacted] FEDERAL GRAND JURY SUBPOENA TO APPEAR FGJ, NDI, CHICAGO, [redacted] b3

FOLLOWING MURDER OF GIANCANA, COOK COUNTY STATES ATTORNEY'S OFFICE (SAO) OBTAINED SEARCH WARRANT FOR GIANCANA RESIDENCE AND OBTAINED NUMEROUS ITEMS OF GIANCANA'S PERSONAL EFFECTS WHICH WERE ALLEGED TO CONTAIN POSSIBLY EVIDENCE IMPLICATING MURDERER AT THAT TIME UNKNOWN. SEARCH WARRANT WAS SERVED AND EXECUTED BY COOK COUNTY SAO ON JUNE 24, 1975. IN VIEW OF FGJ INVESTIGATION MENTIONED ABOVE, COOK COUNTY SAO, PURSUANT TO FGJ

1 - 72-New 1 - 92-1322
1 - C-1 Tickler VLI/lsn (4)

92-1322-35

SEARCHED
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SUBPOENA, PRODUCED ITEMS SEIZED FROM GIANCANA RESIDENCE TO FGJ.

b3

INVESTIGATION CHICAGO RE GIANCANA MURDER, PLACES DOMINICK JOSEPH BLASI, GIANCANA'S PERSONAL BODYGUARD AND CONFIDANT, AT GIANCANA RESIDENCE WITHIN TEN TO FIFTEEN MINUTES OF TIME OF

DEATH OF GIANCANA. IT IS CONSENSUS OF OPINION GIANCANA WAS MURDERED BY CLOSE ASSOCIATE AND/OR A TRUSTED ACQUAINTANCE.

OF NOTE IN THIS REGARD, THE GIANCANA MURDER WEAPON, A .22 CALIBER AUTOMATIC WITH SILENCER CURRENTLY IN POSSESSION OF FBI LABORATORY, WAS FOUND SEVERAL BLOCKS FROM THE BIASI RESIDENCE IN RIVER FOREST, ILLINOIS.

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ON FEBRUARY 2, 10, 1976, [redacted] (PROTECT) COOK COUNTY SHERIFF'S POLICE DEPARTMENT, MAYWOOD, ILLINOIS, ADVISED HE LEARNED FROM [redacted]

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[redacted]

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[redacted]

PRELIMINARY INVESTIGATION RELATIVE TO [redacted] HAS SUBSTANTIATED THE RELIABILITY AND VERACITY OF THE INFORMATION.

ABOVE INFORMATION PRESENTED TO ATTORNEY IN CHARGE, [redacted], CHICAGO STRIKE FORCE, AND TO SAMUEL SKINNER, USA, CHICAGO. BOTH IN AGREEMENT FBI JURISDICTION RE THIS MATTER COULD CONSTITUTE POSSIBLE OOJ, AND ON THESE GROUNDS FGJ ACTION INSTITUTED. USA AGREED THAT COURSE OF ACTION TO FOLLOW WOULD BE TO SUBPOENA COOK COUNTY SAO [redacted] FORTHWITH TO APPEAR FGJ FEBRUARY 17, 1976.

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SUBPOENA HAS BEEN PREPARED AND [redacted] WILL BE SUBPOENAED FEBRUARY 17, 1976, AND ESCORTED TO FGJ. ONCE UNDER SUBPOENA [redacted], IN FURTHER VIOLATION FEDERAL STATUTES [redacted] WILL BE SO ADVISED AT TIME OF SERVICE OF SUBPOENA.

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USA HAS REQUESTED THAT HE BE ADVISED WHEN SUBPOENA READY TO BE SERVED INASMUCH AS HE WOULD LIKE TO APPRISE [redacted], COOK COUNTY STATES ATTORNEY, AS TO WHAT U.S. GOVERNMENT

DOING IN THIS MATTER AND TO MAINTAIN LIAISON IN THIS MATTER.

BUREAU WILL BE KEPT ADVISED OF FURTHER DEVELOPMENTS.

END.

SAC, CHICAGO (92-349) b6 b7C 2/17/76

SA [redacted]

SAM GIANCANA, aka
AR
OO:CHICAGO

On 2/12/76, [redacted] (protect), [redacted], telephone [redacted], was interviewed in the presence of Attorney-in-Charge [redacted], United States Attorney's Office, Strike Force, Chicago, Illinois, by SAs [redacted] and [redacted] was specifically questioned concerning his knowledge of [redacted]. b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] furnished the following information:

[redacted]

92-1322-3653

1-92-917
1-92-1322
JTY/mbr
(3)

SEARCHED INDEXED
SERIALIZED FILED
FBI — CHICAGO

2/18/76

CODE

TELETYPE NITEL

TO DIRECTOR (92-3171)

FROM CHICAGO (92-349)

SAMUEL M. GIANCANA (DECEASED); AR; OOJ; OO: CHICAGO

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RE CHICAGO TEL TO BUREAU, FEBRUARY 13, 1976.

ON FEBRUARY 17, 1976, [redacted] COOK COUNTY STATE'S ATTORNEY'S INVESTIGATOR WAS SERVED SUBPOENA BY BUAGENTS TO APPEAR FORWITH BEFORE FGJ. [redacted] BROUGHT TO FGJ, AND PRIOR TO APPEARING BEFORE FGJ, AND AT DIRECTION OF USA SAM SKINNER, [redacted] QUESTIONED BY ATTORNEY IN CHARGE, CHICAGO STRIKE FORCE AND BUAGENTS. INASMUCH AS [redacted] CONSIDERED TO BE A LAW ENFORCEMENT OFFICER, SKINNER DECIDED THAT APPEARANCE BEFORE FGJ BE WAIVED IN LIEU OF TALKING TO AIC STRIKE FORCE. [redacted] INTERVIEWED ON FEBRUARY 17, 1976, BY AIC CHICAGO STRIKE FORCE, [redacted].

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[redacted] EXPLAINED HE HAD BEEN IN GIANCANA RESIDENCE, 1147 SOUTH WENONAH, OAK PARK, ILLINOIS, ON ONLY TWO OCCASIONS. FIRST TIME IN THE RESIDENCE WAS ON JUNE 20, 1975, MORNING FOLLOWING MURDER OF GIANCANA, AT WHICH TIME HE AND OTHER

1 - C#1 Tickler
1 - 92-1322
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92-1322-354

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EMPLOYEES OF STATE'S ATTORNEY'S OFFICE (SAO) WENT THROUGH THE RESIDENCE AND BASEMENT AREA WHERE GIANCANA MURDERED AND TOOK PHOTOGRAPHS. SECOND OCCASION WHEN [redacted] IN THE GIANCANA RESIDENCE WAS ON JUNE 24, 1975, AT WHICH TIME A SEARCH WARRANT ISSUED BY CIRCUIT COURT JUDGE HECHINGER WAS EXECUTED. [redacted] WAS THE AFFIANT OF THIS WARRANT.

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ITEMS SEIZED FROM THE GIANCANA RESIDENCE BY SAO CONSISTED

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[redacted]

THE ABOVE ITEMS WERE TAKEN TO THE SAO WHERE THE SAO BEGAN GOING THROUGH THE ITEMS SEIZED. SHORTLY [redacted], CIRCUIT COURT JUDGE DANIEL COVELLI ISSUED A RESTRAINING ORDER PROHIBITING THE SAO FROM EXAMINING THE SEIZED ITEMS. AT THIS POINT, THE SEIZED ITEMS WERE SEALED AND AN INVENTORY OF THE ITEMS WERE PREPARED FOR CIRCUIT COURT JUDGE HECHINGER THE FOLLOWING

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DAY IN THE PRESENCE OF GIANCANA FAMILY MEMBERS AND THEIR ATTORNEY AT THE TIME, [redacted]. THE SEIZED ITEMS WERE PLACED BACK UNDER SEAL AND REMAINED SO UNTIL APPROXIMATELY ONE MONTH LATER AT WHICH TIME THEY WERE TURNED OVER TO THE CUSTODY OF THE DEPUTY CLERK FOR THE COOK COUNTY CIRCUIT COURT.

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[redacted]

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[redacted], AND ANOTHER ASSISTANT STATE'S ATTORNEY, ASIDE IN THE GIANCANA RESIDENCE.

[redacted] MAINTAINED CUSTODY OF [redacted] AND ON THOSE OCCASIONS WHEN [redacted], HE WOULD DO SO. [redacted]

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[redacted] OF GIANCANA [redacted]

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[redacted]

[redacted] ATTEMPTED TO DO THIS AT [redacted]

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[redacted]

[redacted] GIANCANA MURDER

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[redacted]

UNTIL IT WAS TURNED OVER TO THE FGJ.

b3 [redacted] ADVISED, [redacted]

[redacted] GIANCANA RESIDENCE

[redacted]

FROM THE GIANCANA RESIDENCE.

IT WAS NOTED THAT [redacted] STORY RE [redacted]

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[redacted]

THE GIANCANA RESIDENCE.

AIC, CHICAGO STRIKE FORCE UNAVAILABLE FOR FURTHER CONSULTATION FEBRUARY 18, 1976, RE FURTHER OOJ INVESTIGATION BY FBI.

BUREAU WILL BE KEPT ADVISED.

END.